



Imagine Schools Land O Lakes  
2940 Sunlake Blvd. Land O Lakes, FL. 34638  
(813)428-7444 www.imaginlol.org

## MINUTES

### IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

X Regular    ☐ Special

**August 22, 2022**

- I. **Call to Order: Aimee Williams @ 5:34 p.m.**  
II. **Roll Call**      Quorum 2/ 3<sup>rd</sup> in attendance:      **yes-X**      no

| Board Member's Name | Position | Present | Absent |
|---------------------|----------|---------|--------|
| Eric Cupps          | Member   | X       |        |
| Jenifer Oyer        | Member   | X       |        |
| Jason Neumann       | Member   | X       |        |
| Nancy Morris        | Member   | X       |        |
| Michael Rapp        | Member   | X       |        |

Deanna Midkiff      Parent Liason

| Imagine Schools  | Position         | Present | Absent |
|------------------|------------------|---------|--------|
| Aimee Williams   | Principal        | X       |        |
| Stefanie Lowery  | RD               | X       |        |
| Christine Miller | Regional Finance | X       |        |
| Jeannie Murphy   | ISOL Admin       | X       |        |
|                  |                  |         |        |
| Imagine Schools  |                  |         |        |
| Special Guests   |                  |         |        |
| Guest Speakers   |                  |         |        |

### III. **Notice of Public Posting of Meeting - Newsletter/Website**

### IV. **Approval of Board Minutes May and June 2022**

Motion: Eric Cupps  
Support: Michael Rapp  
Ayes: 5      Nays: 0

Motion: Eric Cupps  
Support: Michael Rapp  
Ayes: 5      Nays: 0

**V. Compliance**

**Board Meeting Schedule 2022-23 – Board will meet on the 4<sup>th</sup>**

**Monday of every month at 5:30 p.m.**

Motion: Eric Cupps

Support: Nancy Morris

Ayes: 5      Nays: 0

**Elect New Board President – Eric Cupps**

Motion: Michael Rapp

Support: Jason Neumann

Ayes: 5      Nays: 0

**Elect Vice President – Jennifer Oyer**

Motion: Michael Rapp

Support: Eric Cupps

Ayes: 5      Nays: 0

**2022-2023 Administrative and Instructional Evaluation Plans**

**Imagine Land O Lakes uses the Florida Consortium of Public Charter Schools Evaluation Plan for both administrative and instructional evaluations.**

Motion: Eric Cupps

Support: Jennifer Oyer

Ayes: 5      Nays: 0

**2022-2023 Crisis Response Plan**

**Imagine Land O Lakes adopts the Pasco Emergency Response and Crisis Response Plan in its entirety.**

Motion: Eric Cupps

Support: Jennifer Oyer

Ayes: 5      Nays: 0

**VI. Inventory Disposal Lists**

Motion: Nancy Morris

Support: Michael Rapp

Ayes: 5      Nays: 0

**VII State of the School - Leader Update**

**VII. Public Comment** *(limit to 3 minutes per person on any matter not listed on the agenda)*

The board heard comment from \_\_\_\_\_ related to \_\_\_\_\_

**VIII. Next Meeting – Sept 26, 2022 @ 5:30 p.m.**

**IX. Meeting Adjourned by** *Eric Cupps*



Board President

9/26/2022

Date

*As a national family of public charter school campuses, Imagine Schools partners with parents and guardians in the education of their children by providing high quality schools that prepare students for lives of leadership, accomplishment, and exemplary*

*character.*

**Academic Excellence Framework**