



MINUTES – January 30, 2023

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

Regular Special

I. **Call to Order: 5:30 p.m.**

II. **Roll Call** Quorum 2/ 3rd in attendance: **X yes-** 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 X

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	X	
Stefanie Lowery	RD	X	
Christine Miller	Regional Finance	X	

Imagine Schools	Karl Huber Jeannie Murphy, Imagine School
Special Guests	
Guest Speakers	

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

IV. **Approval of Board Minutes September & October 2022**

Motion: Eric Cupps
 Support: Jennifer Oyer
 Ayes: 4 Nays: 0

V. Financials – Financial Analysis through December 2022

Motion: Eric Cupps
Support: Nancy Morris
Ayes: 4 Nays: 0

VI. HVAC quotes- Three Quotes were sent to the board for replacement of two roof top HVAC Units RTU 2 & RTU 4. Southern Equipment Co., Airite Air Conditioning, Inc. and Jack Joyner Heating and Air Conditioning Company. Included with the quotes was an option for financing. Quote and financing information has been forwarded to Ed Hayes, Legal Counsel for Imagine Schools.

Motion: Eric Cupps
Support: Jason Neumann
Ayes: 4 Nays: 0

VII. Pasco Unnamed Charter Replication - Update Karl Huber

The board voted to have Amanda Buffington represent Imagine Pasco County, LLC dba Imagine School Land O Lakes to finalize terms between Z Construction/Wharton Smith for the design build school facility in Pasco County, FI

Motion: Jennifer Oyer
Support: Jason Neumann
Ayes: 4 Nays: 0

VIII. Public Comment *(limit to 3 minutes per person on any matter not listed on the agenda)*
The board heard comment from _____ related to _____

IV. Next Meeting – Feb 27, 2023

V. Meeting Adjourned by Eric Cupps at 6:02 p.m.

Approved by the Board President

 _____
5-23-23

_____ 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 Academic Excellence Framework character.

