



# Agenda

## Governance Board Meeting for Pasco County LLC

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: Regular  Special  
 at Imagine Land O' Lakes, via TEAMS – April 28,2025

- Call to Order: 5:38 p.m
- Roll Call Quorum 2/3<sup>rd</sup> in attendance: XYes No

Board Member's Name	Position	Present	Absent
Deanna Midkiff	Chair/President	X	
Mike Rapp	Member	X	
Nancy Morris	Member	X	
Jason Neumann	Member	X	
Jen Oyer	Member		

Imagine Schools	Position	Present	Absent
BreAnne Kilmer ISLOL	Principal	X	
Aimee Williams IST	Principal	X	
Stefanie Lowery	RD	X	
Lynn Anderson	Region Finance	X	
Jeannie Murphy	Business Mgr ISLOL	X	
<b>Other</b>			
Imagine Schools			
Guest Speakers			

### Notice of Public Posting of Meeting – Calendars-Websites

#### Approval of Meeting Minutes February 24, 2025

Motion: Mike Rapp  
 Second: Deanna Midkiff  
 Ayes: 4

#### Auditor Engagement Letter FY25 – King and Walker – Board approved

Motion: Deanna Midkiff  
 Second: Mike Rapp  
 Ayes: 4



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### State of the School – Imagine Land O Lakes -

Motion:

Second:

Ayes:

### State of the School – Imagine Trinity -

### Finance – Board reviewed the financials submitted to the District for quarter ending March 2025.

Motion: Deanna Midkiff

Second: Jason Neumann

Ayes: 3

### New Business – New Regional Finance Director – Lynn Anderson was introduced to the Board.

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

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

### Next Meeting - May 19, 2025


Meeting adjourned: 5:59 p.m.

### Minutes Certification:

Proposed minutes respectfully submitted,

Approved by the Board President

06/18/2025

  
DEANNA MIDKIFF (Jun 18, 2025 11:43 EDT)

Board President

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*

Imagine School Land O' Lakes (ISLOL) and Imagine Schools Trinity (IST)

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*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*

# 1Agenda Board Meet 04.28.25

Final Audit Report

2025-06-18

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