**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: X** Regular **□** Special

**Monday, February 24, 2025 5:30pm via TEAMS**

* **Call to Order**: 5:35 pm
* **Roll Call** Quorum 2/3rd in attendance: **Yes X** 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 |  | X |

|  |  |  |  |
| --- | --- | --- | --- |
| **Imagine Schools** | **Position** | **Present** | **Absent** |
| BreAnne Kilmer ISLOL | Principal | X |  |
| Aimee Williams IST | Principal | X |  |
| Stefanie Lowery | RD | X |  |
| David Zammit | Region Finance |  | X |
| Jeannie Murphy | Business Mgr ISLOL | X |  |
| **Other** | | | |
| Imagine Schools |  | | |
| Guest Speakers |  | | |

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

**Approval of January 27, 2025 Meeting Minutes**

Motion: Deanna Midkiff

Second: Jason Neumann

Ayes: 3

**Approval of December 6, 2024 Meeting Minutes**

Motion: Nancy Morris

Second: Deanna Midkiff

Ayes: 3

**State of the School – Imagine Land O Lakes -** ISLOL Boosterthon Fundraiser will begin next week. Looking forward to participation in a “glow run” to raise funds for repairs to our gym floor.

**State of the School – Imagine Trinity -** Construction is progressing. Trinity has hired a new Registrar and will begin the process of recruiting and hiring instructional staff.

**Finance**

**New Business**

* **IST Contract for Talent Acquisition Team as shared by Aimee M. Williams. This is a contract between Pasco LLC, Lisa Sanderson and Ashely Holler to recruit and hire instructional staff for the Imagine School at Trinity campus for the 2025-26 school year. The contract has been reviewed by Senior Staff and legal counsel.**

Motion: Jason Neumann

Second: Deanna Midkiff

Ayes: 3

**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 - Monday, March 24, 2025 at 5:30pm**

**Meeting adjourned: 5:45 pm**

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Date

Approved by the Board President