



Agenda

Governance Board Meeting for Pasco County LLC

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: 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



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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,


DEANNA MIDKIFF (Apr 29, 2025 09:21 EDT)

Board President

04/29/2025

Date

Approved by the Board President

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

Agenda Board Meet 02.24.25

Final Audit Report

2025-04-29

Created:	2025-04-29
By:	Jeannie Murphy (jeannie.murphy@imageschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeIS47IcjwnopLuB-9naK29_qx7j37rp2

"Agenda Board Meet 02.24.25" History

-  Document created by Jeannie Murphy (jeannie.murphy@imageschools.org)
2025-04-29 - 12:50:04 PM GMT
-  Document emailed to DEANNA MIDKIFF (dmidkiff@yesmgmtservices.com) for signature
2025-04-29 - 12:51:02 PM GMT
-  Email viewed by DEANNA MIDKIFF (dmidkiff@yesmgmtservices.com)
2025-04-29 - 1:20:47 PM GMT
-  Document e-signed by DEANNA MIDKIFF (dmidkiff@yesmgmtservices.com)
Signature Date: 2025-04-29 - 1:21:14 PM GMT - Time Source: server
-  Agreement completed.
2025-04-29 - 1:21:14 PM GMT