



Agenda

Governance Board Meeting for Pasco County LLC

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: Regular Special
Monday, January, 27, 2025 5:30pm via TEAMS

- **Call to Order:** 5:30 p.m.
- **Roll Call** Quorum 2/3rd in attendance: Yes 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 October 28, 2024 Meeting Minutes

Motion: Jen Oyer

Second: Mike Rapp

Ayes: 5

State of the School – Imagine Land O Lakes – School at full enrollment, lottery will be held soon. Planning an open STEAM night at the school very soon.

State of the School – Imagine Trinity - Construction is moving along, concrete slabs poured, walls going up soon. Enrollment applications are being received.



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Finance

- **ISLOL FY25 Annual Budget Actual vs Projected through January 2025 as presented by David Zammit, Regional Finance. David pointed out that we have had several transactions which split the month. ISLOL received A+ money as income in November but paid out to staff in December, as well as an increase in liability insurance and a payment to ServPro for hurricane damage left December in the negative.**

Motion: Jen Oyer

Second: Nancy Morris

Ayes: 5

New Business

- **ISLOL and IST Policy on Public Comment as presented by Arnold Law. Board reviewed the Public Comment Policy and verified our minutes and mission are clearly reflective of this legal right.**

Motion: Deanna Midkiff

Second: Mike Rapp

Ayes: 5

- **ISLOL - Spring 2025 Teacher Out of Field** - pursuant to Florida law 1012.42, the following teachers are identified as out of field for outstanding coursework or certification.

Susan Christie (EL ED K-6) Leah Corbett (ESOL) Gracie Fonte (ESOL) Ashley Getz (ESOL) Jessica McGinnis Gaither (ESOL) JoAnne Ramotar (ESOL) Julie Roberts (ESOL) Danielle Whitlow (MS ELA/ESOL), Aaron Lippard (MS Math)

These staff are attending courses or awaiting certification verification.

Motion: Mike Rapp

Second: Jen Oyer

Ayes:

- **IST - VPK Agreement between Imagine School Trinity and local VPK for enrollment 2025. Aimee Williams presented the document and discussed offering to two local VPK providers. Deanna shared a common ownership between the Discovery that Imagine Land O Lakes works with. Jen Oyer also asked for IST to look into the Trinity Hospital daycare.**

Motion: Jen Oyer

Second: Deanna Midkiff

Ayes: 5



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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, February 24, 5:30pm via TEAMS.

Meeting adjourned: 5:58 p.m

Minutes Certification:

Proposed minutes respectfully submitted,

Approved by the Board President


DEANNA MIDKIFF (Feb 25, 2025 09:08 EST)

Board President

Date

Feb 25, 2025

Agenda Board Meet 01.27.25

Final Audit Report

2025-02-25

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