



# Agenda

## Governance Board Meeting for Pasco County LLC

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:  Regular  Special  
**Monday, September 23, 2024, 5:30pm at Imagine Land O' Lakes, via TEAMS**

- **Call to Order:**
- **Roll Call** Quorum 2/3<sup>rd</sup> in attendance: X- 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<br>ISLOL | X       |        |
| <b>Other</b>              |                       |         |        |
| Imagine Schools           | Karl Huber            |         |        |
| King and Walker, Auditors | Steve Giarratano      |         |        |
| Guest Speakers            |                       |         |        |

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

### Approval of August 26, 2024 Meeting Minutes

Motion: Jen Oyer

Second: Mike Rapp

Ayes: 5

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

### State of the School – Imagine Trinity -



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- **ISLOL Audited Financials for FY24 presented by King and Walker.** The board has reviewed and approved the financial statements for FY24 as prepared as a final budget for FY24.  
Motion: Mike Rapp  
Second: Jen Oyer  
Ayes: 5
- **TSIA - ISLOL presented FY25 TSIA distribution plan**  
Motion: Jen Oyer  
Second: Denna Midkiff  
Ayes: 5

### New Business

- **FY25 ISLOL 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)  
These staff are attending courses or awaiting certification verification.  
Motion: Mike Rapp  
Second: Jason Neumann  
Ayes: 5
- **District Compliance - ISLOL FSSAT, Active Assailant Response Plan/Board Policy and Election Form, and Charters School Safety Assurances are presented to the board for FY25**  
Motion: Nancy Morris  
Second: Deanna Midkeff  
Ayes: 5

**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, October 28, 2024. 5:30pm @ Imagine Land O' Lakes via TEAMS.**

**Meeting adjourned:**

### Minutes Certification:

Proposed minutes respectfully submitted,



# Agenda

## Governance Board Meeting for Pasco County LLC

Approved by the Board President



Oct 29, 2024

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Board President

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Date


# Board Mintues 9.23.24 pdf

Final Audit Report

2024-10-29

|                 |  |
|-----------------|--|
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