



Agenda

Governance Board Meeting for Pasco County LLC

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: Regular Special
Monday, October 28, 2024, 5:30pm at Imagine Land O' Lakes, via TEAMS

- **Call to Order:** 5:30 p.m.
- **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 September 23, 2024 Meeting Minutes

Motion: Deanna Midkiff
 Second: Mike Rap
 Ayes: 3

State of the School – Imagine Land O Lakes - Hurricane Milton roof damages and Repairs - Board reviewed the Conflict of Interest Policy and voted to approve Jason Neumann's Roofing company to complete repairs. Multiple quotes were received, Neumann's Roofing was comparable. Jason Neumann was not present and did not vote.

Motion: Mike Rapp
 Second: Nancy Morris
 Ayes: 3



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State of the School – Imagine Trinity -

Finance

- **ISLOL FY25 Annual Budget Actual vs Projected through September 2024.**
 Motion: Deanna Midkiff
 Second: Nancy Morris
 Ayes: 3

New Business - None

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 - TBD 5:30pm @ Imagine Land O' Lakes via TEAMS.

Meeting adjourned: 5:55 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,

Approved by the Board President

Deanna Midkiff

Board President

Jan 28, 2025

Date


Oct 28, 2024 Board Minutes

Final Audit Report

2025-01-28

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