



#### **Governance Board Meeting for Pasco County LLC**

**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:** Regular □ Special at Imagine Land O' Lakes, via TEAMS – June, 2, 2025

Call to Order: 5:38 p.m.

Roll Call Quorum 2/3<sup>rd</sup> in attendance: XYes No

Board Member's Name	Position	Present	Absent
Deanna Midkiff	Chair/President	Х	
Mike Rapp	Member	Х	
Nancy Morris	Member		
Jason Neumann	Member		Resigned as of
			May 30, 2025
Jen Oyer	Member	Х	X

Imagine Schools	Position	Present	Absent	
BreAnne Kilmer ISLOL	Principal	X		
Aimee Williams IST	Principal	X		
Stefanie Lowery	RD	X		
Lynn Anderson	Region Finance		Х	
Jeannie Murphy	Business Mgr ISLOL	X		
Other				
Imagine Schools				
Guest Speakers				

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

Finance – PNL Financials

Motion: Mike Rapp Second: Deanna Midkiff

Ayes: 2

Approve Roofing and Flooring Quotes – Shaw Integrated Solutions

Motion: Mike Rapp Second: Deanna Midkiff

Ayes: 2

**Neumann Construction & Roofing** 

Motion: Deann Midkiff Second: Mike Rapp

Ayes: 2

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**



### **Governance Board Meeting for Pasco County LLC**

Review Board Nominations - The Board approved all nominations given below to replace outgoing board members.						
					Alisa Wright	
Tarun Patel						
Noelia Larson						
Travis Owens  Motion: Mike Rapp Second: Deanna Midkiff						
					Ayes: 2	
<b>Public Comment</b> (limit to 3 minutes per p	erson on any matter not listed on the agenda)					
The board heard comment from _						
Next Meeting -	·					
Meeting adjourned:						
Minutes Certification:						
Proposed minutes respectfully submitted	<b>,</b>					
Approved by the Board President						
Hidel	07/21/2025					

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

Date

**Board President** 

# Agenda Board Meet 06.02.25

Final Audit Report 2025-07-21

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