



Agenda

Governance Board Meeting for Pasco County LLC

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: Regular Special
at Imagine Land O' Lakes, via TEAMS
July 17, 2025

- **Call to Order: 5:40 p.m.**
- **Roll Call Quorum 2/3rd in attendance: X Yes No**

Board Member's Name	Position	Present	Absent
Deanna Midkiff	Chair/President	X	
Mike Rapp	Member	X	

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

Notice of Public Posting of Meeting – Calendars-Websites

Approval of Meeting Minutes – April 28, 2025

Motion: Mike Rapp
 Second: Deanna Midkiff
 Ayes: 2

Approval of Meeting Minutes – June 2, 2025

Motion: Deanna Midkiff
 Second: Mike Rapp
 Ayes: 2

Presentation of the FY 2026 Preliminary Budget by Lynn Anderson, Region Finance Director

Motion: Mike Rapp
 Second: Deanna Midkiff
 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



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Approval of Loan Application – Imagine School at Trinity, Finance Application

3 Oaks Resource Group

Motion: Mike Rapp

Second: Deanna Midiff

Ayes: 2

Public Comment *(limit to 3 minutes per person on any matter not listed on the agenda)*


The board heard comment from _____ related to _____

Meeting adjourned: 5:46 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,

Approved by the Board President


DEANNA MIDIFF (Aug 26, 2025 10:32:48 EDT)

Board President

Aug 26, 2025

Date


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Final Audit Report

2025-08-26

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