



# Agenda

## Governance Board Meeting for Pasco County LLC

**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:**  Regular  Special  
**Monday, August 26, 2024, 5:30pm at Imagine Land O' Lakes, via TEAMS**

- **Call to Order:** 5:36 p.m
- **Roll Call** Quorum 2/3<sup>rd</sup> 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	
<b>Other</b>			
Imagine Schools	Karl Huber		
Guest Speakers			

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

#### Approval of May 28, 2024 Meeting Minutes

Motion: Mike Rapp  
 Second: Deanna Midkiff  
 Ayes: 3

**State of the School – Imagine Land O Lakes** - BreAnne Kilmer noted that ISLOL has 100% Teacher retention for the FY25 school year. Also, as of the first day of school, we had 100% enrollment as well.

**State of the School – Imagine Trinity** - Karl Huber, Schoolhouse Finance presented an update to the construction project in Trinity. He discussed the contracts with Wharton Smith and outlined the expectations for the project.

*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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### Finance

- ISLOL Audited FY24 Financials are due to district 8/30/24.
- FY25 updated budgets will be presented in September due to the systems change to Acumatica.

### New Business

- **Inventory Disposal List** - a spreadsheet of damaged inventory was presented to the board for their vote to dispose and record items on the inventory as such.  
Motion: Deanna Midkiff  
Second: Mike Rapp  
Ayes: 3
- **ISLOL 2024-25 Teacher/Administrator Evaluation System** - presentation of the FCPCS Evaluation System to be used for 2024-25  
Motion: Mike Rapp  
Second: Jason Neumann  
Ayes: 3
- **Annual compliance documents/policies** - approval of ISLOL and IST2 2024-25 Governance Manual, Employee Handbook, Student Code of Conduct, School Safety, Internet Safety, Teachers Special Magistrate, Name Deviation, Online Educational Services and Bathroom/Locker Room  
Motion: Deanna Midkiff  
Second: Mike Rapp  
Ayes: 3
- **ISLOL/IST Consolidated Forecast** as prepared by Imagine and Building Hope for the purpose of securing a loan for IST Construction. Presented by David Zammit, Regional Finance and Aimee Williams, IST.  
Motion: Deanna Midkiff  
Second: Mike Rapp  
Ayes: 3



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- **IST Enrollment** - Aimee Williams, IST presented the board with the IST enrollment plan which would follow the charter application, opening in 2025-26 as a K-6 school, expanding to 7th grade in 2026 and 8th grade in 2027.

Motion: Mike Rapp  
 Second: Deanna Midkiff  
 Ayes: 3

**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, September 23, 2024. 5:30pm @ Imagine Land O' Lakes via TEAMS.**

**Meeting adjourned: 6:20 p.m.**

**Minutes Certification:**

Proposed minutes respectfully submitted,

*Deanna Midkiff*

Sep 24, 2024

Board President

Date