



**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: MINUTES**

Regular      X Special

**September 6, 2022**

- I. **Call to Order: Eric Cupps @ 4:01 p.m..**
- II. **Roll Call**      Quorum 2/ 3<sup>rd</sup> in attendance:      Xyes      no

<b>Board Member's Name</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
Eric Cupps	President	X	
Nany Morris	Member	X	
Jason Neumann	Member	X	
Jennifer Oyer	Vice President	X	
Michael Rapp	Member		X

<b>Imagine Schools</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
Aimee Williams	Principal	X	
Stefanie Lowery	RD	X	
Christine Miller	Regional Finance	X	
Parent Liasison	Deanna Midkiff	X	
Imagine Schools	Karl Huber, Imagine School Jeannie Murphy, Imagine School		
Special Guests	Jeffery Wood, Attorney for project		
Guest Speakers			

- III. **Notice of Public Posting of Meeting - Newsletter/Website**
- IV. **Jeff Woods and Karl Huber to present loan details for the Building Hope West Pasco Facility**
- V. **Approval of Christine Miller and Jeannie Murphey as representative authorized to disperse development loan funds.**  
 Motion: Eric Cupps  
 Support: Jennifer Oyer  
 Ayes: 4      Nays: 0



**VI. Approval of Terms of Loan Agreement**

Motion: Eric Cupps  
Support: Jason Neumann  
Ayes: 4 Nays: 0

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

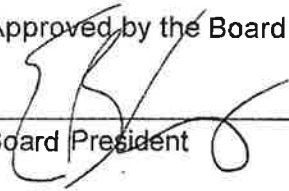
The board heard comment from \_\_\_\_\_ related to \_\_\_\_\_

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**VIII. Next Meeting – Monday, September 26, 2022**

**IX. Meeting Adjourned by Eric Cupps @ 4:30 p.m.**

Approved by the Board President



Board President

9-6-22

Date

*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*

