



# Imagine School at North Manatee

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## Minutes for Joint Governance Board Meeting for Imagine East Manatee County, LLC and Imagine Manatee County, LLC

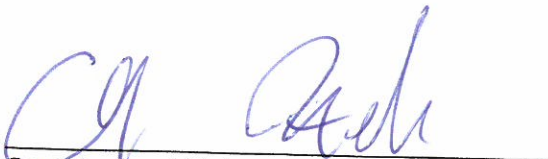
Date: August 5, 2015

Location: Imagine School North Manatee

Time: 8:00 A.M.

Board Members Attendees: Bob Wilson, Chris Hehn, Torrey Spears, Jennifer Wedlake  
Other Attendees: Christine Miller-Imagine West Florida Finance Director, Selenia Quinones-Principal ISLWR, Matt Loge-Principal ISNM

1. Call to Order: Meeting called to order at 8:00 am by C. Hehn
2. Meeting of Notice: ISNM and ISLWR had public notices on schools' websites.
3. Approval of Minutes: Motion to accept June 3 minutes by T. Spears 2<sup>nd</sup> by C. Hehn
4. New Business
  - a. North Manatee
    - M. Loge provided principal report including current enrollment, happenings at school, and marketing initiatives
  - b. ISLWR
    - S. Quinones provided board with principal report including current enrollment, happenings at school, and marketing initiatives
5. Both Schools
  - Approval of and signature on both North Manatee and Lakewood Ranch Letters from James McFadden, Imagine Corporate, deferring payment on two unsecured notes from each school. Letters required by auditors- **Motion to approve C. Hehn, 2<sup>nd</sup> by T. Spears, 3<sup>rd</sup> by J. Wedlake**
  - Decision on Board meeting dates and times for the 2015-2016 school year.- **Board approved dates and times for 2015/16 school year.**
  - June 30th /2015 Budget amendment for 2014-2015 fiscal year. -**Motion to approve actual budget for FY 14/15 year by J. Wedlake, 2<sup>nd</sup> by T. Spears**
  - Budget Amendments for 2015-2016 Preliminary budget- **Tabled for next board meeting**
  - VAM Scores- **S. Quinones and M. Loge discussed VAM scores as they relate to teacher performance/evaluation**
  - District Assurance Checklists- **Board approved and signed checklists by C. Hehn.**
6. Public Comment- No public comment.
7. Next Meeting Date- September 2, 2015 at 6:00 pm at LWR
8. Adjournment- Motion to adjourn by T. Spears, 2<sup>nd</sup> by B. Wilson

  
Governing Board Chair

  
Date