



Imagine School at North Manatee

10535 Portal Crossing • Bradenton, Florida • 34211 • Phone: (941) 750-0900 • Fax: (941) 750-0966

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

Date: February 4, 2015
Location: Imagine School North Manatee
Time: 8:00 A.M.

Board Members Attendees: Bob Wilson (phone), Chris Hehn, Torrey Spears (Joined at 8:20), Jennifer Wedlake (left 8:58)

Other Attendees: Matt Loge-Principal ISNM, Selenia Quinones-School Leader-ISLWR

1. Call to Order: Meeting called to order at 8:13 am by C. Hehn
2. Meeting of Notice: ISNM and ISLWR had public notices on schools' websites.
3. Approval of Minutes: Motion to accept December minutes by B. Wilson, second by J. Wedlake
4. New Business
 - a. North Manatee
 - M. Loge provided principal report including current enrollment and happenings at school.
 - FTE weeks is currently taking place and the school started at 473 and is currently holding around 475 students.
 - SACS Accreditation will take place at the end of the month.
 - The teachers have been working very hard with testing (STAR, quarterly, benchmark testing). Students are showing growth in STAR testing and data is visible throughout the school.
 - Audit copies have been given to the board members. It has been decided to wait for LWR Audit to be completed so Mauldin and Jenkins could come by present/discuss both audits. The board would also like our new Region Finance Director to join us.
 - Teacher Roster for February will be sent to the families next week.
 - ISNM will be having a Chili Cook off with the PTO Team and the MS students will be participating in a float at the Heritage Fair.
 - b. ISLWR
 - S. Quinones provided report including current enrollment and happenings.
 - FTE is currently taking place and the school has dropped about five students from the October FTE. These students have moved out of the area.
 - SACS Accreditation will be taking place in April.
 - The teachers and students are all getting ready for their Shared Values and Character Surveys. A meeting with the staff was held to discuss teacher stress and testing.
 - Audit update- The audit for LWR is still not completed. The board members were concerned about getting charged another \$5,000 for delays. ✓
 - The February newsletter was presented to show the most current roster for ISLWR.

- ISLWR participated at the Lakewood Ranch Grand Ovation on Saturday, January 31. A booth was created to do activities with the children and do some marketing for the school.

5. Public Comment- C. Hehn commented on the concerns about enrollment for next year. Mr. Hehn provided ideas for community events.

-B. Wilson reminded the Board how we are still one member short.

6. Next Meeting Date- March 4, 2015 Imagine Lakewood Ranch

7. Adjournment- B. Wilson made a motion to adjourn, second by T. Spears 9:00 am



Governing Board Chair

4-8-15
Date