



# 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: April 8, 2015

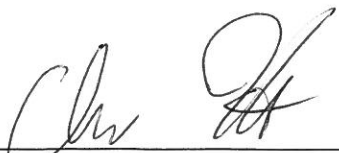
Location: Imagine School North Manatee

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, Kathy Helean-Imagine Regional Director, Imagine Schools Florida

1. **Call to Order:** Meeting called to order at 8:11 am by B. Wilson
2. **Meeting of Notice:** ISNM and ISLWR had public notices on schools' websites.
3. **Approval of Minutes:** Motion to accept February minutes by B. Wilson, second by C. Hehn
4. **New Business**
  - a. **North Manatee**
    - M. Loge provided principal report including current enrollment and happenings at school.
    - Approval and signature of Salary Schedule- Salary Schedule was reviewed by board and signed off by board chair B. Wilson
    - Approval of budget- Motion to approve new budget based on actual and revised Feb FTE changes. Motion to approve budget C. Hehn, second by T. Spears, third by J. Wedlake
    - Review of RFP letters- C. Miller provided board with RFP letters for North Manatee and a committee will be formed to review letters. Committee consisting of a school team and board member will meet soon and provide board with recommendation.
  - b. **ISLWR**
    - S. Quinones provided board with principal report
    - Approval and signature of Salary Schedule- Salary Schedule was reviewed by board and signed off by board chair B. Wilson
    - Approval of budget- Motion to approve new budget based on actual and revised Feb FTE changes. Motion to approve budget C. Hehn, second by T. Spears, third by J. Wedlake
    - Audit update- C. Miller provided brief audit review for board. The board decided to table review until next board meeting.
    - 2011 Equipment Lease signing- J. Wedlake made a motion to recognize that ISLWR owes the remaining balance of \$58,130 to Imagine Schools as of 6/30/14 for equipment purchases made in 2010. The board requests that Region Director, K. Helean ask the CFO of Imagine Schools to roll over the contribution as outline in FALA. Second by T. Spears, and third by C. Hehn.
    - Review of RFP letters- C. Miller provided board with RFP letters for ISLWR and a committee will be formed to review letters. Committee consisting of a school team and board member will meet soon and provide board with recommendation.
5. **Public Comment-** No public comment.
6. **Next Meeting Date-** May 5, 2015 North Manatee
7. **Adjournment-** T. Spears made a motion to adjourn, second by J. Wedlake

  
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Governing Board Chair

5/5/2015  
\_\_\_\_\_  
Date