



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

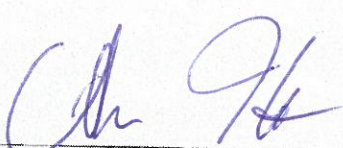
Date: May 5, 2015

Location: Imagine School North Manatee

Time: 7:30 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 7:40 am by C. Hehn
2. Meeting of Notice: ISNM and ISLWR had public notices on schools' websites.
3. Approval of Minutes: Motion to accept April minutes by C. Hehn, second by B. Wilson
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
 - a. Audit Review and Approval for the 2015-2016 School Year
 - Motion to accept Berman Hopkins Wright & LaHam to conduct Imagine North Manatee's audit review by T. Spears, 2nd by J. Wedlake, 3rd by C. Hehn
 - Motion to accept Berman Hopkins Wright & LaHam to conduct Imagine Lakewood Ranch's audit review by T. Spears, 2nd J. Wedlake, 3rd by C. Hehn
6. Public Comment- No public comment.
7. Next Meeting Date- May 5, 2015 North Manatee
8. Adjournment- J. Wedlake made a motion to adjourn, second by C. Hehn, 3rd by T. Spears



Governing Board Chair

9-2-2015

Date