



Imagine School North Manatee

IMS
12/2/15



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

Date: October 7, 2015
Location: Imagine Charter School at North Manatee
Time: 8:30 a.m.

Board Member Attendees: Bob Wilson, Torrey Spears (both via phone), Chris Hehn, Jennifer Wedlake

Other Attendees: Kathy Helean, Imagine West Florida Region Director (via phone), Christine Miller, Imagine West Florida Finance Director, Selenia Quinones, Principal, ISLWR, Dawn Patterson, Principal Candidate, ISNM, Debra Tisdale, Imagine West Florida Region Admin

1. Call to Order: Meeting called to order at 8:32 a.m. by C. Hehn
2. Notice of Meeting: ISLWR and ISNM had public notice of meeting on websites and in newsletters.
3. Approval of Minutes: Motion to accept September 2, 2015 minutes made by Bob Wilson; seconded by Torrey Spears and unanimously approved.
4. Imagine Schools recommendation to name Mrs. Dawn Patterson as the new school leader for Imagine North Manatee
 - a. Kathy Helean introduced Mrs. Patterson:
 - ✓ She has been with Imagine for 10 years
 - ✓ Started at North Manatee when it opened
 - ✓ Worked at Imagine Town Center when family relocated
 - ✓ Most recently worked as Instructional Coach at Imagine Lakewood Ranch
 - ✓ Interview team unanimously chose Dawn Patterson as their #1 choice
 - Already understands Imagine philosophy
 - Can easily slip into place
 - Will need operational support which will be supplied by Selenia Quinones of ISLWR and Kathy Helean.
 - o Kathy recommended to the board that Dawn Patterson be made the new principal.
 - o Bob Wilson made a motion that Dawn Patterson be named the new principal for the North Manatee campus.
 - o Chris Hehn seconded the motion.
 - o Motion was unanimously approved.
 - o Dawn was warmly welcomed to her new role.
5. Audits for Both Schools:
 - ✓ Ross Whitley, partner, Berman Hopkins, presented the audited financial statements. He first gave an overview of the audit process, audit opinion and briefly reviewed individual pages of the audits. He stated there were no real problems doing the audit. All prior comments were resolved.
 - ✓ Bob Wilson raised a question about the fund balance and showing a reserve. The auditor stated he would review to see if there are any issues.
 - ✓ Bob Wilson stated the board's appreciation on the timeliness of the audit and refreshing relationship with the audit firm.

9275 49th Ave. East

Palmetto, Florida 34221

(941) 981-5345 Fax. (941) 981-5349

www.imagineschoolsnorthmanatee.org/home



Imagine School North Manatee



- o Bob Wilson made a motion to accept both audits as presented.
 - o Jennifer Wedlake seconded the motion.
 - o The motion was unanimously approved.
6. Best & Brightest Scholarship Information
- ✓ Selenia Quinones briefly described what this scholarship is and the deadline of October 1st.
 - ✓ She asserted that no applications had been received from the teachers at her school
 - ✓ A discussion ensued regarding application process.
7. Principal Reports:
- a. Digital Classroom Allocation Application
 - ✓ Selenia explained purpose of application and that each campus submitted an application to the district.
 - ✓ Discussion on timeline, potential uses and amounts received were shared.
 - b. Out of Field Teacher Disclosure
 - ✓ A list from each campus was presented to the board by the principals.
 - ✓ There was a discussion on how Out of Field ESOL teachers can resolve this issue
 - c. Financial Updates
 - ✓ FTE count for LWR stands at 389
 - ✓ Cambridge Academy application was submitted 9/24/15; application visit was very positive
 - ✓ FTE count for NM stands at 521 FTE
 - ✓ Scores came out from the district; both schools are sticking with T scores
 - ✓ Bob Wilson stated it was a good idea to use the T scores in communications with parents
8. Public Comment – there were no public comments
9. Next meeting date – November 4th at 6:00 p.m. Imagine Lakewood Ranch
10. Adjournment – Motion to adjourn at 9:43 a.m. made by Chris Hehn, seconded by Bob Wilson and unanimously approved.

9275 49th Ave. East

Palmetto, Florida 34221

(941) 981-5345 Fax. (941) 981-5349

www.imagineschoolsnorthmanatee.org/home