



Imagine School Lakewood Ranch



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

Date: December 2nd, 2015
Location: Imagine School at Lakewood Ranch
Time: 6:00 p.m.

Board Member Attendees: Bob Wilson (via phone), Torrey Spears, Jennifer Wedlake
Other Attendees: Kathy Helean, Imagine West Florida Region Director, Christine Miller, Imagine West Florida Finance Director, Selenia Quinones, Principal, ISLWR, Dawn Patterson, Principal ISNM

1. Call to Order: Meeting called to order at 6:07 p.m. by T. Spears.
2. Notice of Meeting: ISLWR and ISNM had public notice of meeting on websites and in newsletters.
3. Approval of Minutes: Motion to accept October 7th, 2015 minutes made by Bob Wilson; seconded by Torrey Spears and unanimously approved.
4. Principal Reports:
 - a. Imagine North Manatee
 - ✓ Mrs. Patterson shared that teacher observations were currently taking place.
 - ✓ Second window of STAR assessments had been completed and results had been reviewed with teachers to address areas of concerns.
 - ✓ During the month of October and November the school had lots of family events such as the trunk o treat and in school events.
 - ✓ The school's current enrollment number is 519.

Financial ISNM-Updates

- ✓ Current BVA with October actuals was presented to the Governance Board. The board acknowledges the changes taking place and formally approve the Current October BVA-motion to accept by Bob Wilson and seconded Torrey Spears.

b. Imagine Lakewood Ranch

- ✓ Ms/ Quinones shared the hiring of a new Social Studies teacher, Mr. Gable, who has been doing an amazing job with the students.
- ✓ Mrs. Fitzgerald the new curriculum coach has also began her position nice and strong. She has been in the classrooms coaching, modeling and providing feedback to the teachers.
- ✓ STAR Assessments have also been completed and results have been reviewed and discussed with teacher and staff. Reports have also been sent home.
- ✓ A meeting is being set up to address the Roll out of Cambridge to our families for the month of January.
- ✓ The school's current enrollment number is 386.

Financial ISLWR-Updates

- ✓ Current BVA with October actuals was presented to the Governance Board. The board acknowledges the changes taking place and formally approve the Current October BVA-motion to accept by Bob Wilson and seconded Jenn Wedlake.



Imagine School Lakewood Ranch



5. Public Comment – Jenn Wedlake wanted to address her concerns about knowing how to better support the Governance Board. What could she do to help and support.
6. Next meeting date – January 6th at 6:00 p.m. Imagine Lakewood Ranch
7. Adjournment – Motion to adjourn at 7:03 p.m. made by Torrey Spears, seconded by Jenn Wedlake and unanimously approved.

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Yea
[Handwritten signatures]