



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

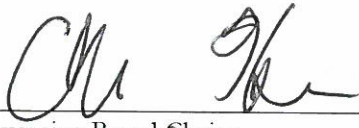
Date: December 3, 2014

Location: Imagine School North Manatee

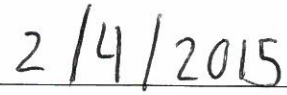
Time: 8:00 A.M.

Board Members Attendees: Bob Wilson, Chris Hehn, Torrey Spears, Jennifer Wedlake
Other Attendees: David Barton-Imagine West Florida Finance Director, Matt Loge-Principal
ISNM, Kathy Helean-Imagine Regional Director, Imagine Schools Florida, Megan Chancey-
Curriculum Leader ISNM, Dawn Patterson-Curriculum Leader ISLW

1. Call to Order: Meeting called to order at 8:11 am by C. Hehn
2. Meeting of Notice: ISNM and ISLWR had public notices on schools' websites.
3. Approval of Minutes: Motion to accept October minutes by T. Spears, second by C. Hehn
4. New Business
 - a. North Manatee
 - M. Loge provided principal report including current enrollment and happenings at school.
 - Approval of budget-Motion to accept T. Spears, second by B. Wilson
 - Approval of new board member Jennifer Wedlake- Motion to approve B. Wilson, second by T. Spears
 - Board accepted resignation of former board member Katie Salyer
 - Audit update- D. Barton provided board with status of audit for ISNM
 - b. ISLWR
 - K. Helean and D. Barton provided principal report
 - Approval of budget- Motion to accept J. Wedlake, second by T. Spears
 - Audit update- D. Barton provided board with status of audit for ISLWR
5. Public Comment- No public comment.
6. Next Meeting Date- January 7, 2014 North Manatee
7. Adjournment- J. Wedlake made a motion to adjourn, second by T. Spears



Governing Board ~~Chair~~
VP



Date