



IMAGINE SCHOOL AT TOWN CENTER

775 Town Center Blvd Palm Coast, FL 32164

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Governing Board Meeting Agenda

March 3, 2016

6:00 pm

- I. Welcome- Call to order @ 6:03pm
- II. Roll Call- In Attendance... Kurt Allen (Chairman), Rebecca Beers (Secretary), Wendy van de Graff, Jimmy Menard (Principal), Christian Toth (Business Mgr.), Nancy Presnell (Academic Coach), Greg Young (Region Finance Mgr.), Fred K. (Region Finance), Jennifer Fornes (Region Director)
- III. Notice of Meeting - Website
- IV. Hear the Audience
- V. Old Business
 - Tax Issue Update- deadline to respond to motion had passed (3/1/16); there was no response. Are in a holding state. No additional new info.
 - Lobbying Update- No new info
 - New Board Member prospects- We are still in need of a 5th member. Would prefer to have a community member vs. a parent. We have not received any new resumes.
- VI. New Business
 - Review of February 2016 Financials*- JM stated that we had a decline in enrollment (870 to 865) We also had a decline in our ESE population from 129 to 82 with the majority being Speech and Language students being dismissed (no longer needing) from services. GY stated we are to use any excess funds from NSLP to make improvements to the kitchen/caf . RB motioned to approve the February 2016 Financials, WV 2nd the motion, ALL approved.
 - Student Code of Conduct Update* - JM presented to the board an update to the Student Code of Conduct concerning "Specific Level 3 Offences resulting in Involuntary withdrawal of the student" and the process of such withdrawal and appeal process. The board suggested that we present this to legal before moving forward and present any changes in May for board's approval.
 - Academic Growth Update—NP presented to the board a comparison of fall's baseline data to winter's benchmark data.
 - Traffic Issue – JF updated the board on the current situation of traffic flow during dismissal in the afternoons. This was brought to the board's attention following a letter that was sent to the School Board/Jacob Olivia from the City Manager/ Jim Landon addressing the "delays and blocking of the roadways" that have been experienced by him and his staff. The school surveyed the traffic flow for a two week period, observing that there were only minor delays and as soon as the



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gates were opened the backup was relieved. JM stated that we would make sure to have the gates opened right on time to prevent that backup the best that we could. JF also stated that after a meeting with the attorneys that they feel that this issue is related to the tax issue.

VII. Imagine Schools Report

- Leadership Team
 - School/Enrollment update---JM updated the board on S.Mundo and her cancer diagnosis. We are preparing for a “Relay for Stacey” fund raiser with all proceeds going to her family. JM also gave an update on reenrollment for the upcoming 2016-2017 school year. We currently (not counting the 8th grade class) are at 793 with 17 that have marked that they are not returning. This is a 96% reenrollment rate.
- Region Team- GY stated that the region is looking to start receiving bids for a new auditing company. He would like to create an audit committee to review the bids, present their recommendations to the board and seek the board approval. The audit team will consist of CT, GY, FK and RB. Motion was placed by WV with instruction to get RFP out ASAP and all approved.

X. Hear the Board- no comments

XI Next Meeting – May 19, 2016

*Voting item for Board

Motion to adjourn by RB @ 8:04pm; 2nd by WV; all approve