

MINUTES OF THE  
MEETING OF THE GOVERNING BOARD, LEF OF  
WEST BROWARD COUNTY, INC.  
IMAGINE CHARTER SCHOOL AT WESTON

MEETING MINUTES  
Date: June 9th, 2015

CALL TO ORDER

- Mr. Sandoe called the meeting to order at 5:45 p.m.

ROLL CALL

- Board members present: Patrick Sandoe, Veronica Diaz, Autumn Karlinsky and Priscilla Prado Stroze. The following persons were also present: Paul Eichner, attorney, Nadine Laham (Principal), Jacky Vernon (Regional Director Imagine Schools), Elsa Forthmuller (Finance Manager), Karen Gross (Business Manager), Sylvia Allen, Erika Royal Barnes, Jason Montan and Susana Padilla

PUBLIC NOTICE:

- Ms. Laham confirmed public notice

Mr. Sandoe asked if additional details needed to be added to the meeting minutes from May. Priscilla Prado Stroze noted that the minutes, as written, contained what was discussed. Motion to accept meeting minutes made by Priscilla Prado Stroze, seconded by Autumn Karlinsky All aye (4-0)

PRINCIPAL'S REPORT:

Test Scores/Report:

Ms. Laham reported scores will be received sometime between September and December. She also stated that there will be no 3<sup>rd</sup> grade retainees this year.

Moving Up Ceremonies.

Ms. Laham described the festive and well-attended end-of-year ceremonies. 5<sup>th</sup> grade was at the Bonaventure Center and it was a complete success. The plan is to have the 5<sup>th</sup> grade graduation at that venue next year.

Orlando Job Fair :

Ms. Laham attended a job fair in Orlando with Susana Padilla. The school is currently looking for 3 teachers in Middle school and 1 in Elementary.

Classes for next Year:

PK - 2 rooms  
K- 5 rooms  
1st - 5 rooms  
2nd - 6 rooms  
3rd - 6 rooms  
4th - 7 rooms  
5th - 7rooms

Thank you to the Board

Ms. Laham thanked everyone on the Boards for donating their time and energies to the school throughout the year.

**CONTRACTS**

Ms. Laham presented the renewal contracts for COL-USA Cleaning , A1A and BAS. Rates have remained the same for the new school year.

The contract for Venture Design was also presented. BAF assessments are purchased from District. Middle School prices for referees for Volleyball and Basketball to be over \$5,000 for home games. As a result, no Basketball teams will fielded by Middle School next year. Imagine will play Volleyball, Soccer and Flag Football.

SLA Management LLC, will be the new catering/dining service for next school year. A tasting was held recently and everybody enjoyed the food. A salad bar will be provided for staff and prices will stay the same as the current school year. Imagine will have the same cashier and student accounts will remain the same.

Autumn Karlinsky asked about the price of water and if water can be a choice instead of milk.

Patrick Sandoe hoped that the transition to the new dining company should be seamless for parents.

Veronica Diaz asked to remind the company the importance of a Peanut Free menu as well as other nuts on the snacks such granola bars to prevent any allergic reactions during the school year.

Motion to allow Mr. Patrick Sandoe to execute the SLA Management contract when ready was made by Autumn Karlinsky and seconded by Veronica Diaz All aye (4-0)

Motion to authorize Mr. Patrick Sandoe to execute the COL-USA contract when ready made by Priscilla Prado Stroze and seconded by Autumn Karlinsky All aye (4-0)

Priscilla Prado Stroze requested motion to authorized Mr. Sandoe to execute A1A amended contract and changes, seconded by Veronica Diaz All Aye (4-0)

There was a discussion about the cost of fuel on A1A transportation agreement. Clarification needs to be made on regards as total cost of gas.

Motion to authorize Mr. Sandoe to execute the BAS contract when ready made by Priscilla Prado Stroze and seconded by Veronica Diaz All aye (4-0)

Motion to authorize Mr. Patrick to execute the Premium Service Agreement with Venture Design made by Priscilla Prado Stroze and seconded by Autumn Karlinsky All aye (4-0)

PUBLIC INPUT (none)

BOARD INPUT

Elementary School Budget presented by Veronica Diaz.

Motion to accept Preliminary budget made by Priscilla Prado Stroze and seconded by Autumn Karlinsky All aye (4-0)

Golf tournament raised \$25,000 and it was a great and successful fundraiser. Job well done Priscilla and Mayra Velez!

Discussion ensued about parents' accountability and their obligation to volunteer at school. Ms. Laham stated she couldn't dismiss a child from school if a parent does not uphold their volunteer obligations.

The idea was made by the Board to provide a Newsletter from them to parents at the beginning of school year was presented. A joint workshop/ brainstorm session of both governing boards will take place on Monday, August 10<sup>th</sup> to present ideas about the best approach for the newsletter implementation. Another idea was to create a video/message with all the Board members and present it during Open House.

Another topic presented: Playground replacement and getting quotes to replace the rubber pieces.

Autumn Karlinsky left at 7:20 P.M.

NEXT BOARD MEETING: August 18th, 2015

Joint Workshop, August Monday 10<sup>th</sup>, 2015: to discuss the "state of the union" and create the follow-up letter to all parents asking for donations.  
Meeting adjourned 7: 52 P.M..

*Priscilla Prado Stroze*  
Governing Board Pres  
8/18/15