



DRAFT

## Agenda

### Imagine School at Broward

June 15, 2015 @5:30 p.m.

1. Welcome
2. Public Notice
3. Approval of May 18 Mtg. Minutes of Imagine School at Broward
4. Principal's Report:
  - School year ended without any incidences or concerns
  - 12% of our 3rd Graders were in the lowest quintile of the state. It equates to 11.8 students. We do not know who they are at this point. We do have 5 students who were retained, several are going to the summer academy.
  - Students have all been placed in classes for next year
  - Play "Seussical, Jr. " was a big hit
  - PTO sponsored last quarter "Straight A Cafe" and recognized "Most Improved Students"
  - City of Coral Springs donated bike helmets to all Kindergarten students who attended "Safety Town"
  - We celebrated our 20 finishers in the Imagine Advanced Reading Challenge
  - Our strategy to increase attendance by staff really grew. Went from 1 perfect attendance to 7 teachers/staff. Also, increased teachers getting rewards for only 1 or 2 days absence
  - Assisted two families who each lost a parent by holding a school spirit week. One student alone raised over \$1,000.00
  - Had all of our "Moving Up" Ceremonies for Pre-K, 5th and 8th grades
  - Kindergarten Open House was very well attended
  - Our middle school athletes were recognized with a special awards ceremony
  - Thanks to the help of a parent we will be able to play our middle school sports using Coral Springs facilities. this is at a much lower cost than the school board was going to charge
  - End of year field trips were fun - Skating Parties, Lion Country Safari, Busch Gardens, and Disney World.
  - Kim Dura was recognized by the City of Coral Springs at their "Shine On" ceremony.
5. Governing Board Vacancy
6. Capital Outlay Plan 2015-2016
7. Contracts 2015-2016
  - Daidone Food Service
  - Custodial Contract
  - Air Conditioning
  - Venture Design Contract
8. Maintenance Concerns:
  - Roof
  - AC Repairs
  - New Ice-Maker
9. Budget - 2015 - 2016
10. Budget 2014-2015
  - We are balanced
  - Need signed amendment for the lease
  - Teachers will receive their Highly Effective or their Effective increase in their last June paycheck
  - It will be included as a raise in their contracts for next year
11. VPK Signature

12. Public Input

13. Board Input

Upcoming Meetings for the 2015 - 2016 School Year: