



Minutes

Governing Board Meeting
Imagine at Broward, Inc
D/B/A
Imagine Middle School at Broward
March 31, 2014
5:30 p.m.

Imagine – Broward LLC

Rena-Rae Kaufman (Board Chair member)
Linda Silver (Board Member)
Ilene Garland (Board Member)
Leslie Adams (Board Member)

Non-Board Members

Jacquelyn Vernon, Regional Director
Elsa Forthmuller, Regional Finance Director
Linda Arnold, Principal
April Leonard, Business Manager
Brooke Davidson-London, Teacher
Nancy Vabre-Clewner, Teacher

Welcome

The meeting was called to order at 5:47 p.m. by Ms. Kaufman.

Public Notice

Ms. Arnold stated that the meeting had been publicly noticed through a parent email to all parents and posted on the doors. It was also posted on the schools website.

AMENDMENT TO MERGE

Ms. Arnold stated the school will be changed to Imagine School at Broward. Time has been spent with our attorney going over some of the things to make this a smooth transition. We will combine to one school number once the merger of the schools is complete. Rhonda who works at Jody Perry's office will be working with us regarding student records. Ms. Kaufman asked if we are trying to get this done by July 1, 2014. Ms. Forthmuller said if we get it on the May 6 agenda then it could happen. Ms. Adams asked will former students have to complete new applications when the schools combine. Ms. Arnold stated that going forward only new students will need to complete the application. Ms. Arnold mentioned our vendor contracts would need to change the school name as well as the new teacher contracts will reflect the new school name. Ms. Adams asked if they are going to come in and do an inventory. Ms. Arnold and Ms. Forthmuller stated that we will supply them with all the necessary

information. We have to let them know whether it was purchased or donated. The PTO and any items or services donated have to be noted for the amendment. Ms. Arnold stated that we are the first school in Broward County to merge two schools into one. Ms. Vernon explained at the end of the motion we will take the amendments to Jody Perry so it can be added onto the School Board agenda in May.

Ms. Vernon spoke about the 4th grade bubble and that they may possible do rescheduling once the 4th graders get into 6th grade. If 4th graders that withdraw from school the space will not be filled.

Nancy Vabre-Clewner asked if the grant items will be affected. Ms. Arnold stated that the items will not be affected since the elementary is merging into the middle.

Brooke Davidson- London asked will this affect the 15 year elementary renewal. Ms. Vernon explained that we shouldn't have to do a renewal until the Middle School renewal is due.

Board motioned and approved the Amendment to merge the schools. Board motioned to approve the correct wording to merge.

Regional Input

Ms. Vernon stated that we are working on all the information to make this merger as smooth as possible.

Public Input

None

Board Input

None

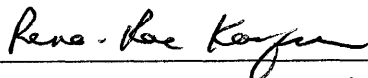
Adjourned

Motion to adjourn special meeting at 5:47 p.m.

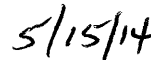
Upcoming Meetings

May 15, 2014 @5:30 p.m.

June 19, 2014 @ 5:30 p.m.



Signature, Chair of Governing Board



Date