



Agenda

Imagine School at Broward

December 8, 2014

5:30 p.m.

1. Welcome
2. Public Notice
3. Approval of September 22 Mtg. Minutes of Imagine School at Broward
4. Principal's Report
 - Last week we had the two CEO's of Imagine visit our school. they were very impressed with the culture of our school. We have created a very warm and friendly environment that permeates the air.
 - We are working diligently on our curriculum so we will be prepared for our new assessments in the spring. We have revamped our teaching strategies and modified our tests so that our students will be prepared.
 - We have also set up typing centers in the classroom, media center, and before/after care. We have even offered an enrichment class. Intermediate and Middle School teachers are requiring one hour of typing a week.
 - Our Scholastic Book Fair was a huge success. We earned over \$12,000.00 in Scholastic \$'s. This money is used to buy more books for classroom libraries and for the media center.
 - We have also finally set-up our Scholastic Reading Inventory (SRI) Quizzes on line. This is very similar to Accelerated Reader.
 - All of the new towers have been installed. Grades 2/3 Reading and Math Teachers all have three working computers in their classrooms. They will be able to take the SRI Quizzes in their classrooms. The other 4 towers have been installed in the K/1 Reading classrooms.
 - The other laptop that our PTO ordered arrived and has been set-up.
 - The middle school drama and chorus put on the "Untold Story of Cinderella" and songs of the season last Friday night. The intermediate students will have their show next Friday night.
 - PTO Fall Festival was a great family day. We had a very large crowd.
 - Academic Coach resigned October 24. We have been searching for a new coach and interviews will be December 8.
 - Plans are underway for our Science Fair. There are more options for students this year- a competing and non-competing track and more categories. A parent night was held in October to explain all of the changes.

- We are very busy preparing for our ADVanced Visit January 26 - 28. This is very important for us as we are asking for the two schools to be merged. Previously, only the elementary was accredited. Ms Clewner has taken over the lead on this very intensive review.
- All staff received their 3% stipend right after the last board meeting
- Purchased the new Language Arts Series for the Middle School
- Enrollment remains steady. We have had parents move out of the area (3 moved to other Imagine Schools) however, we are able to fill their spots. We will enroll 5 new students on January 5.
- Ben Maggio, a former student and potential Eagle Scout, raised funds to refurbish our habitat. He and a group of volunteers hours the weekend before Thanksgiving; building rabbit runs, planting butterfly attracting plants, fixing the pump for the turtle pond, and much more!!
- We are looking to hire a part-time College student with IT experience to assist Chris Perez.

5. Governing Board Vacancy

6. Food Services Contract - New rates from the state has changed how we will be funded

7. Budget -

- We are balanced
- Effective November 1 we will be receiving additional funds from the food service
- Still having building expenses (replaced refrigerator, oven, more AC units, doors

8. Maintenance Reserves

9. Regional Director Input

10. Public Input

11. Board Input

Upcoming Meetings for the 2014-2015 School Year:

January 12, 2015 @ 5:30 p.m.

March 30, 2015 @ 5:30 p.m.

May 18, 2015 @ 5:30 p.m.