

**Minutes
Imagine at Broward, Inc.
Imagine School at Broward
July 23, 2018
4:30 p.m.**

Imagine at Broward

Brian Schlang (Board Member-Chairperson) - in attendance
LuAnn Comes (Board Member) - in attendance
Christopher Buckley (Board Member) -in attendance
John Gerun (Board Member) - not in attendance

Welcome

- Mr. Schlang called this emergency meeting to order at 4:43 p.m. with Mr. Schlang, Ms. Comes, and Mr. Buckley in attendance. This constituted a quorum. Mr. Schlang welcomed the Board and public to the meeting.

Public Notice

- Ms. Darling indicated that the emergency meeting was publicly noticed by website, parent update email, and flyers posted on the door of the school.

Principal Report

- Ms. Darling stated the reason for requesting this emergency meeting was to discuss the Parent/Student Handbook and Mental Health Assistance Allocation Plan. The Mental Health Plan needs to be approved by Board action and reported to the School Board prior to the next regularly scheduled Board meeting in August. The Mental Health Plan was just sent to schools at the beginning of July and needed to be returned by July 24.
- The captain from the Coral Springs Police Department contacted her regarding a contract for an SRO. He stated the contract would cost \$108,000 and would like a response via email. Some of the other schools are using Vestige and she has attended two presentations with the company. She is continuing to consider options and try to get a true amount of additional funds available for this position, such as from grants or new allocations.

Mental Health Plan

- Ms. Darling presented the proposed Mental Health Assistance Allocation Plan and explained the components.
- The estimated funds to come into the school were around \$18,000. Funds cannot supplant something already in school use.
- The plan had to be a multi-tiered plan.
- Some of the components of the proposed plan were already in place at the school. Additional components were added to make the plan more comprehensive.
- In the first tier, a universal screening is indicated. The exact program to be purchased is still being investigated. The section for classroom lessons uses components already in place and some additional resources that are already purchased or are free. For example, Healthy Living and Peer Counseling are already in place. Sanford Harmony has already been ordered. Kidshealth.org is a free on-line program.

Student Parent Handbook

- The Student Parent Handbook was reviewed.
- Ms. Darling explained the handbook was updated, but had some limited changes from last year's handbook.

- Mr. Schlang questioned if something should be added about the new Cleveland Clinic. Ms. Darling explained it was not added at this time because we are not aware of its impact in order to make appropriate changes. Any changes would have to be made as needed during the year.

Public Input

- Brooke Davidson-London inquired if anyone had talked to the county about having flashing lights for traffic on the street during arrival and dismissal. Since Cleveland Clinic is now open, the lights might be needed. Ms. Vernon responded that she would call to follow-up and reach out to the Coral Springs Police Department.

Board Actions

- A motion to approve the Mental Health Assistance Plan was made by LuAnn Comes with a second by Christopher Buckley. The motion was carried unanimously.
- A motion to accept the 2018-2019 Parent / Student Handbook was made by LuAnn Comes with a second by Christopher Buckley. The motion was carried unanimously.

Board Input

- Christopher Buckley thanked Ms. Darling for putting this together and thought there were many good points to the plans.
- LuAnn Comes stated she thought there had been a lot of thought put into the plans and appreciated the hard work. She asked if the SRO would be in place by the start of school.
- Brian Schlang thanked Ms. Darling for putting this plan together. He stated he had spent some time moving forward for the purchase of the school building and he planned to have a presentation at the next meeting.

Adjournment

- A motion to adjourn the meeting was made by LuAnn Comes and seconded by Christopher Buckley. The meeting was adjourned at 5:19 p.m.

Minutes respectfully submitted by
LuAnn Comes

Minutes are accepted as a final copy by:



Brian Schlang, Board Chair Member



Date

First meeting for 2018 - 2019 School Year: August 6, 2018