

**Minutes
Imagine at Broward, Inc.
Imagine School at Broward
July 31, 2019
11:04 a.m.
FINAL**

Imagine School at Broward

Brian Schlang (Board Member-Chairperson) – in attendance via telephone
LuAnn Comes (Board Member) - absent
Christopher Buckley (Board Member) -in attendance
John Gerun (Board Member) - in attendance

Welcome

- Mr. Schlang called the meeting to order at 11:04 a.m. with all Governing Board members that were in attendance. Mr. Schlang welcomed the Board and public to the meeting.

Public Notice

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

Mental Health Plan Approval

- A 2019-2020 Mental Health Plan Services submitted for review and vote. The plan is the same as last year except with a few changes in wording as recommended by the Guidance Counselor. Ms. Darling reviewed the changes with the Board to the plan – all changes are wording and some data information.

Parent Student Handbook Approval

- The 2019-2020 Parent Student Handbook was presented. The handbook is the same as last year except with a few changes in wording. Ms. Darling reviewed the changes with the Board.

Public Input

- None

Board Input

- John Gerun – the new school year is starting, looking forward and having a great year.
- Chris Buckley – stated also that he is looking forwards to the new school year

- Brian Schlang – stated that the Mental Health Plan and Student Handbook look great, and that he is also looking forward to a great start to the new school year.

Board Actions


- Chris Buckley made a motion, seconded by Brian Schlang to approve the Mental Health Plan. The motion was approved unanimously.
- Christopher Buckley made a motion with a second by John Gerun to approve the Parent Student Handbook. The motion was approved unanimously.

Adjournment

- The meeting was adjourned at 11:00 a.m.

Minutes respectfully submitted by
John Gerun

Minutes are accepted as a final copy by:



Brian Schlang, Board Chair Member

8-13-19

Date

Upcoming meeting for 2019 - 2020 School Year:

August 13, 2019

All meetings are scheduled for 5:30 p.m.