

Minutes
Imagine at Broward, Inc.
Imagine School at Broward
Governing Board Meeting
March 17, 2022
5:30 PM
Zoom Meeting – Communications Media Technology (“CMT”) Final

Imagine School at Broward

Brian Schlang (Board Member – Chairperson) – in attendance
Christopher Buckley (CO-Secretary/Board Member) – not in attendance
John Gerun (CO-Secretary/Board Member) -in attendance
Esme Maldonado (Board Member) – in attendance
Lori Rine (Board Member) – in attendance
Debra Darling (Principal) – in attendance
Carrera Padilla- (Assistant Principal) -in attendance
Rod Sasse- Not in Attendance
Susan Onori (Regional Director) – in attendance
Elsa Forthmuller (Regional Finance Director) – in attendance
Shakira Taylor (Business Manager) – in attendance
Brooke Davidson-London (Parent Liaison) – in attendance
Roni Prager –Imagine Staff- Minutes Recorder- in attendance

Welcome

Mr. Schlang called the meeting to order at 5:29 p.m. Mr. Schlang welcomed the Board and the public to the meeting.

Public Notice

Ms. Darling indicated that the meeting notice was publicized on the website, parent newsletter (via email), and flyers posted on the main entry door to the school per the official school policy.

Approval of Minutes – January 27, 2022, & February 10, 2022

January 27, 2022

Mr. Schlang asked if any of the Board members had any corrections or questions for January 27, 2022, minutes. They were reviewed and some minor changes were made.

February 10, 2022

Mr. Schlang asked if any of the Board members had any corrections or questions for the February 10, 2022 minutes. They were reviewed and some minor changes were made.

Principals Report

Ms. Darling spoke about the following from her principal’s report.

Academics

School of Distinction

Mayor Brook visited our school and gave us a certificate for being recognized as a School of Distinction. It was a beautiful event with student speeches and a drama performance.

We completed CogAt testing of 2nd graders (gifted screener), WIDA ACCESS testing for our ESOL students, and all BSA testing.

FSA Camp is going well and we are in our fourth week.

Completed ESOL Access testing also started Monday, January 24, to determine continued eligibility and level of our ESOL (English Second Language) students.

Enrollment

Our budgeted enrollment is 865. Current enrollment is 873; we exceeded our budgeted enrollment for FTE week. We conducted our lottery today. Parents of the students selected from the lottery will be contacted by our registrar next week.

****lottery applicants (371)**

k - 127

1 - 35

2 - 28

3 - 23

4 - 27

5 - 25

6 - 77

7 - 16

8 - 13

****current vpk incoming kinder (52)**

****current students have incoming siblings (33)**

k - 28

1 - 1

2 - 0

3 - 2

4 - 0

5 - 0

6 - 1

7 - 1

8 - 0

****vpk lottery applications (125)**

3yr olds - 30

4yr olds - 95

**current students returning (750)

750 students have indicated they are returning

23 students have not returned their intent forms

5 students have indicated they are not returning

12 students have been taken in after intent forms

85 students are current 8th graders

=875 current enrollment

k - 95

1 - 99

2 - 100

3 - 96

4 - 97

5 - 105

6 - 85

7 - 73

78 on waitlist and more get added daily

Finances

Our top sellers for Boosterthon got to be” Principal for the Day” and “AP for the Day.”

We sold over \$15,000 of books at our Spring Book Fair.

Session 4 of enrichments begin April 1.

March will be financially good for staff as bonuses are being paid and there are three salary payments in March.

Technology

Nothing new at this time.

Health and Safety

Covid numbers have been 0 to our knowledge. We continue to have a great working relationship with Dynamic Integrated and our Guardian.

Upcoming Events

Monday, March 28th, is a Teacher Planning Day. Staff will be doing 5 hours of Youth Mental Health First Aid training with a live instructor. For the past two weeks, staff completed two hours of pre-work via online modules.

Teachers from grades 3rd through 8th will be trained on administering the FSA.

The testing season is soon upon us. FSA testing for 3rd Grade Reading and 4th through 8th Grade Writing is on April 5th and 6th. All other FSA and EOC testing begin on May 2nd.

PTO is having their BINGO Family Night on Friday, April 8th.

We continue to plan for end of year field trips and graduations.

Summer camp will be held for 7 weeks and we have begun the registration process. Summer school will also be offered for 4 weeks for students in danger of failing and/or not meeting promotion criteria.

Gymnatorium

Exterior walls for the gymnasium, vestibule and 12 classrooms have been erected. The roof is supposed to be installed by the end of the month. Car line is going well with the adjusted times. The front sidewalk has been re-enforced so the front covered walkway can be installed.

The flooring for the classrooms and hallways has been chosen as well as the tile for the bathrooms and vestibule.

Working with AdLeaf, a marketing company, to promote brand awareness and teacher recruitment. 2 teachers have been hired for next year and hoping to extend employment to two more.

Furniture Vendor

Ms. Darling advised that 3Oaks & School Specialty responded to the RFP that was put out. Ms. Darling reviewed the excel comparison of the two companies she had made. Mrs. Maldonado inquired what the difference was between the Base, Low, Medium, and High of the Products that 3Oaks was quoting. Ms. Darling and Mrs. Davidson stated it was the difference in the design and configuration not the quality of the product. Mr. Schlang asked how they came about the quote furniture from 3Oaks. Ms. Darling and Mrs. Davidson advised they went through the different styles based on what they liked and that would work best for them.

Future Governing Board Meetings – In-person vs. zoom

Ms. Onori stated that they need to vote on whether to do in-person vs. zoom for future board meetings.

Mental Health Allocation Plan 2022-2023- Due May 16

Ms. Darling went over Mental Health Allocation Plan and what it entails, and whether we are going to opt-in or opt-out of the plan with Broward County or create our own.

Venture Design Premium Services Agreement – Due May 2

Ms. Darling went over the Venture Design Premium Services Agreement. Mr. Schlang asked a few questions about what the services Venture Design Premium provides. Ms. Darling answered the questions Mr. Schlang had regarding Venture Design Premium Services Agreement.

Financials FY22 Actuals VS Projected

Mrs. Taylor went over the changes that were made on the budget with the stipend that was given to the teachers and the funds that were received from the governor. Mr. Schlang asked if the fund balance changed based on the changes that were made or if they are where they were projected. Mrs. Taylor stated that the budget is right where they were projecting the funds to be.

Public Input

Mr. Schlang asked for any public input. There was none.

Board Input

Mr. Schlang asked for any board input. Mr. Gerun thanked everyone for their hard work and the progress of the new building. Mrs. Maldonado is excited about the progress of the new building, furniture, and enrollment for next year. Mrs. Rine agreed with the board members with the progress of the new building. Mr. Schlang is happy with how everything is progressing with the school, lottery, financials, and everything.

Board Vote

Mr. Gerun motions to approve 3Oaks as the furniture supplier. Mrs. Maldonado seconds and all present board members voted in favor.

Mrs. Maldonado motions to opt-out of Broward County the Mental Health Allocation Plan and create our own. Mr. Gerun seconds and all present board members voted in favor.

Mr. Gerun motions to approve Venture Design Premium Services Agreement subject to ratification at the next meeting. Mrs. Rine seconds and all present board members voted in favor.

Mrs. Rine motions to approve January 27, 2022, minutes with minor changes. Mrs. Maldonado seconds and all present board members voted in favor.

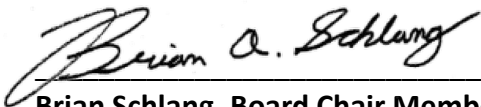
Mrs. Maldonado motions to approve the February 10, 2022, minutes with the minor changes. Mrs. Rine seconds and all present board members are in favor.

Mr. Gerun motions to approve in-person meetings with the option to use zoom as needed. Mrs. Maldonado seconds and all present board members are in favor.

Mr. Schlang adjourns the meeting at 7:14 p.m.

Minutes respectfully submitted by Roni Prager.

Minutes are accepted as a final copy by:



Brian Schlang, Board Chair Member

6/28/2022

Date

List of Upcoming Meetings

5/19/2022

6/16/2022