

Minutes
Imagine at Broward, Inc.
Imagine School at Broward
Special Governing Board Meeting
February 10, 2022
5:30 PM
In person Meeting – 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 (EVP)- 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
Chris Perez – (It Tech) –not in attendance
Roni Prager –Imagine Staff- Minutes Recorder- in attendance

Welcome

Mr. Gerun called the meeting to order at 5:31 p.m. Mr. Gerun 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.

Updated Proforma for Expansion

Mr. Gerun asked, will the bottom line look better once the ESSER Funds come in? Mrs. Forthmuller and Ms. Darling stated yes once that is received the numbers will look a lot better. Mrs. Maldonado asked is there are any requirements that they have to follow for using the ESSER Funds. Ms. Darling and Mrs. Onori advised there are guidelines that they have to follow when using the ESSER Funds. Mr. Schlang asked if the fund balance has the bonus already calculated in it. Mrs. Forthmuller advised no, it is not included, but will be reduced based on what will be paid out in the Bonus Proposal. Mr. Schlang had additional questions on the Proforma Expansion which Mrs. Forthmuller was able to answer.

Staff Bonus Proposal

Ms. Darling went over the criteria that was considered for the Full-time Staff Bonus Proposal. Mr. Gerun inquired how the fund balance is affected with the stipend that will be given out. Mrs. Forthmuller advised current fund balance of \$243,397 will go up to \$250,025 for the 2023 school year. This is based on additional students.

Stipend Waiver Form

Ms. Darling and Ms. Onori discussed the stipend waiver form that was written by one of the Imagine School attorney’s. This waiver will be given to the employee to sign at time of receiving the stipend check. Mrs. Forthmuller advised that the staff will be getting direct deposit not a live check. Additionally, the waiver will be amended for employee’s signature and date of signing.

Public Input

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

Board Input

Mr. Gerun asked for any Board input. Mr. Schlang stated that he is happy that everyone agreed with giving the staff a stipend. Mrs. Maldonado was also in agreement with the stipend and how it will boost staff morale. Mrs. Rine was also in agreement with everyone. Mr. Gerun stated he is in favor with showing our support to the teachers.

Board Vote

Mrs. Rine motioned to approve the Stipend Waiver form with the minor changes. Mrs. Maldonado second. All board members in attendance voted in favor.

Mrs. Maldonado motioned to approve the stipend for the teachers and staff. Mrs. Rine second. All board members in attendance voted in favor.

Mr. Gerun adjourns the meeting at 6:02 p.m.

Minutes respectfully submitted by Roni Prager.

Minutes are accepted as a final copy by:



Brian Schlang, Board Chair Member

3/17/22
Date

- List of Upcoming Meetings
3/17/2022
5/19/2022
6/16/2022