

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Strategic Planning Workshop**  
**January 16, 2018 – 4:30 p.m. – Room 342**



**MINUTES**

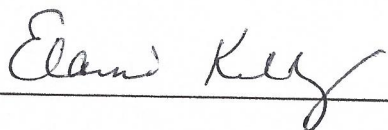
**Vision:** We promote excellence in the education of our students by developing character and enriching minds as the leading school of choice in Lake County.

**Mission:** We deliver quality instruction that exceeds the academic needs of each learner in a safe and economically sustainable environment.

- I. Welcome/Call to Order – Vertis Lane called the meeting to order at 4:36pm.
- II. Pledge of Allegiance and Character Pledge
- III. Public Notice was made in the front office, on the website, and on the school app.
- IV. Quorum Roll Call – Vertis Lane, Bill Decker and Christine Cavender were present. Kevin Trout and Elaine Kelly were absent but excused.
- V. Additions/Changes to the Agenda – There were none.
- VI. School Strategic Plan Review – the board reviewed and discussed the school’s strategic goals as presented.
- VII. Next Meetings
  - a. Board Meeting – January 16, 2018, 5:30pm
- VIII. Meeting Adjournment – Bill Decker moved to adjourn at 5:22pm. Christine Cavender seconded the motion. All were in favor.

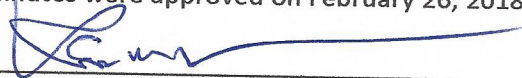
\* Requires Board Action

*Italicized* = action items from last board meeting


  
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Submitted by Elaine Kelly, Board Secretary

Minutes were approved on February 26, 2018

  
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Kevin Trout, Board Chair

  
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Date

Please note: Parents are welcome to attend. Any parents can request to speak to an agenda item. There is a two minute time limit per person.