

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Strategic Planning Workshop**  
**February 16, 2016 – 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 – Kevin Trout called the meeting to order at 4:33PM.
- II. Pledge of Allegiance and Character Pledge
- III. Public Notice - Notice of the meeting was posted in the front office, on our website and the marquee.
- IV. Quorum Roll Call – Kevin Trout, Vertis Lane, Bill Decker and Christine Cavender were all present. Elaine Kelly was absent but excused.
- V. Additions/Changes to the Agenda – There were no additions or changes to the agenda.
- VI. School Strategic Plan Review – The board reviewed the school’s strategic plan. See strategic plan.
- VII. Next Meeting
  - a. Board Meeting – February 16, 2016, 5:30pm
- VIII. Meeting Adjournment – Vertis Lane moved to adjourn the meeting at 5:34PM. Christine Cavender seconded the motion. All were in favor.

\* Requires Board Action

*Italicized* = action items from last board meeting

Submitted by Elaine Kelly, Board Secretary

Minutes were approved on March 15 2016

Kevin Trout, Board Chairman

3-15-16

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.