

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
May 17, 2016 - 5:30 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 5:31PM.
- II. Pledge of Allegiance and Character Pledge– Led By Student Ambassadors Brandon Aiello and Maddie & Marissa Golem
- III. Public Notice - Notice of the meeting was posted in the front office, on our website, on our parent calendar and the marquee.
- IV. Quorum Roll Call – Kevin Trout, Bill Decker, Elaine Kelly and Christine Cavender were present. Vertis Lane was absent but excused.
- V. Additions/Changes to the Agenda – There were none.
- VI. Approval of the Minutes
 - a. April 12, 2016 – Board Workshop Meeting Minutes* Bill Decker moved to approve the minutes as presented. Elaine Kelly seconded the motion. All were in favor.
 - b. April 19, 2016 – Board Workshop Meeting Minutes* Bill Decker moved to approve the minutes as presented. Elaine Kelly seconded the motion. All were in favor.
- VII. Presentations to the Board
 - a. Duke Tip Student Recognition – Nikki Anderson reported that a group of our 7th grade students were nominated for the Duke Tip Program. Students had to score in the 95 percentile on their 6th grade FCAT. As members of the program students were able to take their SAT or ACT test. Students will take the exam prior to high school to be compared to other students in their grade level. Students will be in the program through high school. If students score high enough they will be able to enroll in academies at select universities and potentially stay on campus the summer before they begin college and take college courses. Of the students who were eligible, 6 students applied. The recipients are Kenneth Bright and Jordan Rodriguez. State Recognition went to Luis Mustafa, Kylie Hovater, Marissa Golem, and Lilly Anderson.
 - b. Kylie Hovater – Character Essay Winner – Mrs. Dial reported that Kylie Hovater was recognized as winning Honorable Mention in Imagine Schools National Character Essay Writing Contest.
- VIII. Student Ambassadors
 - a. Maddie and Marissa Golem (Alternating Months) – Marissa Golem shared that they enjoyed getting other students’ perspectives and being able to help the school.
 - b. Brandon Aiello – Brandon shared that he enjoyed the experience and appreciated being chosen. Brandon stated that it was a “phenomenal” year.
 - c. Appreciation and Letter of Reference from the Board - Board Chair Kevin Trout recognized the 3 ambassadors and thanked them for their hard work this year. Each student received a certificate of appreciation.
- IX. Committee and Special Reports
 - a. Art Program Update – Ginger Fuenty was present to report on her middle school art program. Miss Fuenty teaches Intro to 2D and Intro to Art History to our 6th and 7th grade students. Our 8th graders have Art as an elective and learn Intro to World Cultures and Intro to 3D. Students learn the basics of art including color, line and the 7 elements of Art. This year her students participated in Google’s Doodle for Google contest. Students created maps, magazine covers, and Aboriginal Art this year. These are taught with ELA standards. Miss Fuenty reported that students will continue learning art history next school year and provided the board with a sample of the curriculum.

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.

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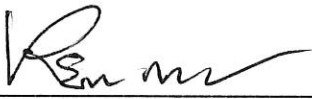
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Italicized = action items from last board meeting.

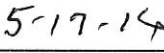


Submitted by Elaine Kelly, Board Secretary

Minutes were approved on June 14, 2016



Kevin Trout, Board Chairman



Date