

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Budget Workshop**  
**May 21, 2019 - 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.

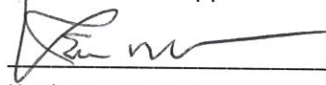
- I. Welcome/Call to Order – Kevin Trout called the meeting to order at 4:32pm.
- II. Quorum Roll Call – Kevin Trout, Vertis Lane, Bill Decker, and Christine Cavender were present. Elaine Kelly was absent but excused.
- III. Additions/Changes to the Agenda – There were none.
- IV. Old Business
  - a. ESJ Sale Update – Kathleen Dial reported that Imagine South Lake was approved at the Lake County TEFRA meeting.
  - b. Bond Forecast Update – The board reviewed the bond forecast and potential bond scenarios update provided by PNC.
- V. Next Meetings
  - a. Board Meeting – May 21, 2019, 5:30pm
- VI. Meeting Adjournment – Kevin Trout adjourned the meeting at 5:23pm.

\* Requires Board Action

*Italicized* = action items from last board meeting

  
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Submitted by Elaine Kelly, Board Secretary

Minutes were approved on June 18, 2019

  
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Kevin Trout, Board Chair

6-18-19  
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Date