



Milestones Community Schools Inc. D/B/A Imagine Schools at West Melbourne Governing Board Meeting

Milestones Community Schools Inc. D/B/A Imagine Schools at West Melbourne

Meeting Minutes

Date: May 28, 2021

Time: 2:00 pm

Location: Virtual Meeting

Virtual Access Information:

Video call link: <https://meet.google.com/jfx-rvjq-mhv>

Or dial: (US) + 1 662-482-2454 PIN 983 729 620#

I. Call to Order

The meeting was called to order at 2:35pm by Melissa Koretsky.

II. Roll Call

Board Members: Melissa Koretsky, Michael Russell, Bill McMullen, Jessica Dell-Peaks, and Julie Klahr and Mike Cirullo (Board Attorneys).

School, Region, and Other Attendees: Brian DeGonzague (Principal), Jennifer Fornes (Region Director), Greg Young (Region Finance Director), Diane Beatty (Executive Vice-President), Isabel Berrio (Imagine Attorney), and Karl Huber (SchoolHouse Finance, Samantha Denos (HighMark)

III. Public Notice

Brian DeGonzague informed the board that the public notice of the May 28, 2021 board meeting and agenda was posted on the school marquee, website, and front office.

IV. Old Business

a. Action required relating to the school building and bond transaction

Melissa Koretsky asked for a financial advisor to be researched and move forward with securing one for the transaction to occur. Julie Klahr stated that she would work with Imagine Schools on getting a financial advisor for the board. In addition, the term sheet will be sent back to Rosemawr on the clarity needed. A board meeting will need to be scheduled in the upcoming weeks to secure the financial advisor.

Michael Russell made a motion for the board attorney to work with Imagine Schools to provide a recommendation for the financial advisor for the board meeting in June. Bill McMullen seconded the motion. All in favor. Motion carried.

Board Members	Vote
Bill McMullen	Aye
Melissa Koretsky	Aye
Jennifer Sikoski	Aye



**Milestones Community Schools Inc.
D/B/A Imagine Schools at West Melbourne
Governing Board Meeting**

Michael Russell	Aye
-----------------	-----

Michael Russell made a motion for the board attorney to work through the purchase and sale agreement along with the revised term sheet at the next board meeting. Bill McMullen seconded. All in favor. Motion carried.

Board Members	Vote
Bill McMullen	Aye
Melissa Koretsky	Aye
Jennifer Sikoski	Aye
Michael Russell	Aye

V. Meeting Adjournment/Next Meeting – June 16, 2021 4:30pm

Meeting adjourned at 2:46pm