



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: July 9, 2021

Time: 4:30 pm

Location: Virtual Meeting

Virtual Access Information:

Video call link: <https://meet.google.com/aii-tdwp-ohs>

Or dial: (US) (US) +1 417-448-6163 PIN: 641 678 103#

I. Call to Order

The meeting was called to order at 4:35pm by Melissa Koretsky.

II. Roll Call

Board Members: Melissa Koretsky, Bill McMullen, Michael Russell, Jen Sikowski, Jessica Dell-Peaks, and Julie Klahr (Board Attorney).

School, Region, and Other Attendees: Brian DeGonzague (Principal), Jennifer Fornes (Region Director), Greg Young (Region Finance Director), Jerry Ford (Ford & Assoc. Financial Advisor)

III. Public Notice

Brian DeGonzague informed the board that the public notice of the July 9, 2021 board meeting and agenda was posted on the school marquee, website, and front office.

IV. Old Business

a. Approval of June 30, 2021 Minutes*

Michael Russell made a motion to approve the June 30, 2021 minutes. Bill McMullen seconded. All in favor. Motion carries.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye
Melissa Koretsky	Aye
Jennifer Sikoski	Aye
Jessica Dell-Peaks	Aye

V. New Business

a. Underwriter engagement*

Jerry Ford shared the need for the board to engage an underwriter for the bond transaction. Piper/Sandler is well qualified to support this transaction with the scope of services offered. The fee is reasonable and has a cap percentage.



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Micahel Russell made a motion to use Piper Sandler as the underwriter. Bill McMullen seconded. All in favor. Motion Carried.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye
Melissa Koretsky	Aye
Jennifer Sikoski	Aye
Jessica Dell-Peaks	Aye

b. Designation of Board Representative for Cap Trust Documents*

Michael Russell made a motion to designate Bill McMullen as the representative to sign the Cap trust documents. Jen Sikowski seconded. Motion carried.

VI. Meeting Adjournment/Next Meeting – July 14, 2021 5pm

Meeting adjourned at 2:48pm.