



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: September 29, 2021

Time: 6:00pm

Location: 3355 Imagine Way, West Melbourne, FL 32904 - Front Office Conference Room & Virtually

Video call link: <https://meet.google.com/ori-ddxh-xyt>

Or dial: (US) +1 929-324-2421 PIN: 676 132 691#

I. Call to Order and Pledge of Allegiance

The meeting was called to order at 5:04pm by Bill McMullen.

II. Roll Call

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

School, Region, and Other Attendees: Brian DeGonzague (Principal), Jennifer Fornes (Region Director), Jerry Ford (Ford & Assoc. Financial Advisor), Steven Garratano (King and Walker)

III. Public Notice

Brian DeGonzague informed the board that the public notice of the September 29, 2021 board meeting and agenda was posted on the school marquee, website, and front office.

IV. Old Business

a. Approval of September 14, 2021 Minutes*

Bill McMullen made a motion to approve the September 14, 2021 minutes.

Jessica Dell-Peaks seconded. All in favor. Motion carries.

Board Members	Vote
Jessica Dell-Peaks	Aye
Jen Sikowski	Aye
Bill McMullen	Aye

b. Bond Process Update

Jerry Ford shared an update on the bond process. The term sheet comments have been sent and responses have been received. Yesterday a conversation has been had and tomorrow another conversation will occur. Melissa Koretsky asked Jerry Ford how much longer on negotiations. Jerry Ford shared they will continue to negotiate for the next couple of weeks.

V. New Business

a. 2021 Financial Audit*



Milestones Community Schools Inc.

D/B/A Imagine Schools at West Melbourne

Governing Board Meeting

Steven presented the 2021 Financial Audit to the board. Jen Sikowski made a motion to approve the 2021 Financial Audit. Jessica Dell-Peaks seconded. All in favor. Motion carries. Steven shared he will send the audit to the school, school district, and Auditor General's office.

Board Members	Vote
Jessica Dell-Peaks	Aye
Jen Sikowski	Aye
Bill McMullen	Aye

b. Out of Filed Notification*

Brian DeGonzague shared the Out of Field Report with the board. This information was shared with families through the monthly newsletter and will be sent to the school district following board approval. Bill McMullen made a motion to approve the 2021-2022 Out of Field Report. Jessica Dell-Peaks seconded. All in favor. Motion carried.

Board Members	Vote
Jessica Dell-Peaks	Aye
Jen Sikowski	Aye
Bill McMullen	Aye

c. TSIA*

Brian DeGonzague shared the new TSIA plan to the board which highlights the increases to the existing base salaries from this school year to the new base based on the allocation difference from the prior year. made a motion to approve the TSIA Salary Schedule Template. seconded. All in favor. Motion carried.

d. Region Report

VI. Public Input - None

VII. Meeting Adjournment/Next Meeting October 20, 2021 6pm

Meeting adjourned at 6:43 pm.