



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: October 27, 2021

Time: 5:30pm

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

Video call link: <https://meet.google.com/ykd-cvun-uep>

Or dial: (US) +1 612-351-0599 PIN: 983 689 403#

I. Call to Order and Pledge of Allegiance

The meeting was called to order at 5:41pm by Bill McMullen.

II. Roll Call

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

School, Region, and Other Attendees: Brian DeGonzague (Principal), Jennifer Fornes (Region Director), Diane Beatty, Wes Olson (Piper Sandler), Jerry Ford (Ford & Assoc. Financial Advisor)

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 29, 2021 Minutes*

Bill McMullen made a motion to approve the September 29, 2021 minutes.

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

Board Members	Vote
Jessica Dell-Peaks	Aye
Jen Sikoski	Aye
Bill McMullen	Aye
Michael Russell	Aye

b. Bond Process Update

Jerry Ford shared an update on the bond process. The bond process is moving forward. Brevard County hearing will occur on December 7th. Final approval should occur around the same time. Closing should occur around December 15th. The draft term sheet contains comments from all parties. Julie Klahr shared the term sheet with the board. The make whole call provision was addressed.



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V. Public Input

Diane Beatty shared her appreciation for the work the board is doing. Jen Sikoski also shared that anything that can be done to support the school leader through the bond process would be appreciated.

VI. Meeting Adjournment/Next Meeting

Next meeting will be determined at a later date. Meeting adjourned at 7:31 pm.