



**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: August 17, 2022

Time: 6:00 pm or at completion of Imagine Schools at West Melbourne Workshop

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

Google Meet joining info

Video call link: <https://meet.google.com/xgo-cbmn-mms>

Or dial: (US) +1 314-649-9247 PIN: 741 493 154#

- I. Call to Order** **Bill McMullen**
Bill McMullen opened the meeting at 6:08pm.
- II. Public Notice** **Brian DeGonzague**
Brian DeGonzague shared that public notice is on the school website and in the front office.
- III. Roll Call** **Bill McMullen**
Board Members: Bill McMullen, Jennifer Sikoski, Michael Russell (joined at 6:39pm) and Julie Klahr (Board Attorney)
School, Region, and Other Attendees: Brian DeGonzague (Principal), Greg Young (Region Finance Director), Jennifer Fornes (Region Director), Kailee Brothers (Academic Coach). No quorum present.
- IV. Pledge of Allegiance** **Bill McMullen**
Bill McMullen led the Pledge of Allegiance.
- V. Public Comment** **Bill McMullen**
No public comment.
- VI. Consent Agenda** - The Consent Agenda is a technique designed to expedite handling of routine miscellaneous business of the School Board. The School Board in one motion may adopt the entire Consent Agenda. The motion of adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed on the regular agenda for discussion.
 - A. Meeting Minutes of July 28, 2022**
Recommendation: Approve the listed Governing Board meeting minutes.

Michael Russell made a motion to approve the July 28, 2022 board minutes. Jen Sikoski seconded. All in favor motion carried.

Board Members	Vote
Jennifer Sikoski	Aye
Bill McMullen	Aye

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. ACCOMMODATIONS: PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE SCHOOL AT (321) 768-6200 AT LEAST AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING. WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE BOARD MEETING AND HOPE YOU WILL JOIN US AGAIN. IF YOU HAVE QUESTIONS OR DESIRE FURTHER EXPLANATIONS, PLEASE CONTACT THE SCHOOL AT (321) 768-6200.

**MEETING OF THE BOARD OF DIRECTORS OF
MILESTONES COMMUNITY SCHOOL, INC.
D/B/A IMAGINE SCHOOLS AT WEST MELBOURNE**

Michael Russell	Aye
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VII. New Business/Discussion Items

A. Bond Matters

Bill McMullen

1. Quarterly Report

Brian DeGonzague shared that reports have been submitted and no questions or comments were received. In addition, academic progress was shared and plans on moving the school forward.

2. Quarterly Capital Needs Assessment

Brian DeGonzague shared the needs for the purchase of busing for students as this is a critical need for the school in supporting the transportation needs of students. Brian is requesting an authorization for a consensus to move forward with a purchase of up to \$50,000 to support transportation needs.

Micheal Russell made a motion to have to provide \$50,000 available for purchase of a bus. Jen Sikoski seconded. All in favor. Motion carried.

B. Budget Review

Greg Young

Greg Young shared the budget review for the school year.

C. 2021-2022 Final Budget*

Greg Young

Greg Young shared the 2021-2022 Final Budget with the board with minor revisions. Bill McMullen and Jen Sikoski agreed by consensus to submit the budget.

Michael Russell made a motion to approve the 2021-2022 final budget. Jen Sikoski seconded. All in favor. Motion carried.

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

D. School Report

Brian DeGonzague

1. Enrollment Report: Brian DeGonzague shared that enrollment is currently at 613 students in K-6th grade.

2. Hiring: Brian DeGonzague is still seeking a 6th grade ELA and history teacher, special education resources position, bus driver, and support staff member.

3. Conflict of Interest Attestation Signatures: Brain DeGonzague shared about having the board complete the attestation document and to send them electronically to him.

4. FAST: Brian DeGonzague also shared that the FAST testing seems to be more difficult than initially projected and how it will be supported at the

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school site as this now requires all students to be assessed three times a year.

E. Region Report

Region Team

Jennifer Fornes and Brian DeGonzague shared about the success of the Imagine Schools regional forum and the awards received by the school related to parents' choice, economic sustainability, and character development.

VIII. Board Member Reports/Discussion

Bill McMullen

Bill McMullen shared that Michale Russell joined the meeting. Bill McMullen moved to the items tabled to vote on required items.

IX. Meeting Adjournment

Bill McMullen

Bill McMullen adjourned the meeting at 6:45pm. Bill McMullen reopened the meeting to approve the minutes from the last board meeting. Bill adjourned the meeting after the minutes were approved at 6:48pm.

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Milestones Community Schools Inc.

Meeting Minutes

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- III. **Roll Call** **Bill McMullen**
Board Members:
School, Region, and Other Attendees:
- IV. **Public Input** **Bill McMullen**
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A. Meeting Minutes of July 28, 2022 **Bill McMullen**

Mr. Russell made a motion to approve the consent items, Mr. McMullen seconded.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye

- VI. **New Business/Discussion Items** **Bill McMullen**
A. 2021-2022 Final Budget* **Bill McMullen**

Mr. Russell made a motion to approve the 2021-2022 Final Budget, Mr. McMullen seconded.

Board Members	Vote
Bill McMullen	Aye
Michael Russell	Aye

- VII. **Board Member Reports/Discussion** **Bill McMullen**
 - VIII. **Board Attorney Report** **Julie Klahr**
 - IX. **Meeting Adjournment** **Bill McMullen**
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