



**Imagine Andrews Board  
Board Meeting Minutes  
11/18/2021  
4:30pm**

In attendance (Virtually- via Zoom): Board Members- Jim Estepp, Robyn Owens, Rosalind Bishop, Angela Holmes and Jameelah Lewis. For the School- Doug Rice, Sibigi Transou, with Lolade Wingate, Bonita Gunn, Mark Connelly and Imagine's Shawn Toler, Lance Pace, Nathan Evans, Tobielynn Bowie, Dave Miller, Tina Chavis, William Patterson and Travis Miller.

- Quorum reached at 4:45 pm.
- Minutes from the October meeting were voted into record following a motion by Robyn Owens and a proper second from Rosalind Bishop and a unanimous 3-0 vote.

*The School Leader Report Included:*

- **Academic Achievement:** Benchmark dates were reviewed. Goal setting with scholars (an Award Winning Promising Practice) was discussed next.
- **Economic Sustainability:** The school expects some revenues from class photos.
- **Financial Sustainability:** There was no balance sheet provided during the meeting. Current enrollment was 408. An analysis was provided as to enrollment impact. More students departed due to familial military transitions than all other reasons combined.
- **Character Development:** Scholars once again dressed as their favorite literary characters, and scholars were invited to participate in a service learning project with younger Airmen on the base.
- **Shared Values.** Shared decision-making was the focus here, with staffing challenges the school faced at the beginning of the academic year.
- **School Development:** Dave Miller provided updates on completed and still in-process projects and once again reviewed the ESSRIII budget requests.
- **Parent Choice:** The newly reinvigorated PTA will hold elections later in the month. December 7<sup>th</sup> will see the school host a Social Emotional Learner Night. Scholastic Book Fair is scheduled for Dec. 3-5. November is Military Family Appreciation Month. They also hosted a virtual PSAT Night on November 2<sup>nd</sup>.



- **COVID-19:** There were zero cases in the month of November.

Questions from outside attendees were invited.

Meeting adjourned at 5:20 pm following a motion by Ms. Owens and a proper second from Ms. Bishop and a unanimous 3-0 vote.