

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
LEARNING EXCELLENCE FOUNDATION OF SOUTH PALM BEACH, INC.
D/B/A
IMAGINE SCHOOLS – CHANCELLOR CAMPUS

December 2, 2019
5:30 p.m.

The meeting of the Board of Directors (the “Board”) of the Learning Excellence Foundation of South Palm Beach, Inc. (the “Foundation”) d/b/a Imagine Schools-Chancellor Campus (the “School”) was held at 3333 High Ridge Road, Boynton Beach, Florida. In attendance were: board attorney, Julie Klahr and members of the Governing Board: Chris Johnson, Board Chair; Tom Sutterfield, Marie Chapman, Marva Wilks and Imagine employees in attendance were: Susan Onori, Principal and Stephanie Standley.

Chris Johnson called the meeting to order at 5:34 p.m.

Chris Johnson asked if the meeting had been properly noticed. Susan Onori reported the meeting had been posted on the entrance/egress doors and on the Imagine-Chancellor website.

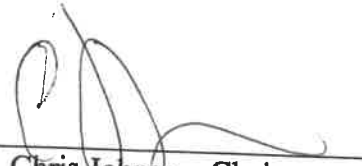
The first order of business was the approval of the appointment of the new Imagine Chancellor Principal. Susan Onori informed the Board since she took the promotion to South Florida Regional Director, she developed an interview panel to interview for the Principal position. The panel consisted of herself, Mr. Watts, Mrs. Kenefick, Mrs. Cuba, Mrs. Holmes and board member Marie Chapman. Mrs. Onori further explained the panel interviewed six different candidates from both inside Imagine Schools, Inc. and Indeed. After the interviews were completed the panel met to critique each candidate and it was a unanimous decision to bring Stephanie Standley before the board to approve as Principal. Marie Chapman added the interview process was a great experience and Miss Standley was hands down the best candidate for the Principal position. Tom Sutterfield made a motion to appoint Stephanie Standley as the Principal of Imagine Chancellor. Marva Wilks seconded the motion. The motion passed unanimously.

The next order of business was approval of new signature cards at BB&T. Susan Onori informed the Board Stephanie Standley and Lindsey Kenefick would be added to the new signature cards in addition to herself, Silka Cuba, Tom Sutterfield and Chris Johnson. Julie Klahr informed the Board she would need to redo the resolution with the Board Officers in January and would like the item added to the January agenda. Tom Sutterfield made a motion to add Stephanie Standley and Lindsey Kenefick to the existing signature cards at BB&T. Marie Chapman seconded the motion. The motion passed unanimously.

Susan Onori informed the Board the next Board meeting would be January 14, 2019 at 5:30 p.m.

Meeting adjourned at 5:40 p.m.

Attested to By:


Chris Johnson, Chairperson

1/13/20
Date