



Lutz Preparatory School

A Hillsborough County Public Charter School of Choice Serving Grades K-8

Board Approval of Minutes: 01/14/2021

Board Chair's Signature: *Jaeger Wieland*

Director's Signature: *Bonnie Guertin*

Board of Directors Meeting Minutes January 14, 2021

Pre-Meeting

- 1) Meeting called to order by Board Chair at 6:01 PM
- 2) Meeting held via Zoom
- 3) Attendees:
 - a. Board: Abou-Jaoude, Gaudi, Kouffman, Moore, Narkiewicz, Ramirez, & Wieland
 - i. Absent: Andrews, Lambert, Paladino, & Wells
 - b. Administration: Mrs. Guertin
- 4) Director Statement:
 - a. Approve Spring FTE Parent Notification Letter dated 1/15/2021 (added new hire & removal of two employees who completed ESOL recently) – **VOTE: CM motion to acknowledge the Parent Notification of Out of Field Teachers letter dated 1/15/2021, 2nd VC – unanimously approved.**
 - b. See attached letter listing the following employees:

Teacher	Assignment Start Date	Classes Taught Assignment(s)	Certification(s) Held	Out-of-Field Area/Classes
Castillo, Karen	1/11/2021	2nd Grade All Subjects	Elementary Education K-6	English for Speakers of Other Languages (ESOL)
Cataldo, Carrie	8/24/2020	1 st Grade All Subjects	Elementary Education K-6	
Moore, Kellie	8/24/2020	4th Grade Reading	Elementary Education K-6	
Westfall, Karly	8/24/2020	8th Grade English/Language Arts	English 6th-12th	
LaFrenier (Gerken), Madeline	8/24/2020	7th Grade Math	Elementary Education K-6 Middle Grades Mathematics	Gifted Endorsement
Newell, Bridget	8/24/2020	6th Grade Science	Elementary Education K-6 Middle Grades General Science Exceptional Student Education	
Rinaldi, Robert	9/7/2020	Elementary Gifted & Technology	Elementary Education K-6	

- 5) Meeting Close at 6:04 PM.