

Board Approval of Minutes: 01/26/2023

Board Chair's Signature: *Joyce Wieland*

Director's Signature: *Conrad Guertin*



# Lutz Preparatory School

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

## Board of Directors PRE-MEETING Minutes January 26, 2023

- 1) Meeting called to order by Board Chair at 5:08 PM
- 2) Meeting held via Zoom
- 3) Attendance:
  - a) Present: Callahan, Gaudi, Gonzmart, Kouffman, Paladino, Wieland
  - b) Absent: Andrews, Lambert, Narkiewicz, Ramirez
  - c) Administration: Mrs. Guertin
  - d) Parent Representative: Ms. Kaim
- 4) VOTE - Motion to approve Out of Field Notification Letter dated 01/18/2023 to parents for FTE by NC, 2<sup>nd</sup> by JP – unanimously approved (absent KA, BL, RN, FR)
- 5) Meeting adjourn at 5:11 PM.

TEACHER	Classes Taught Assignment(s)	Assignment Start Date	Certification(s) Held	Out-of-Field Area/Classes
Lindsay Leslie	3rd Grade All subjects	8/12/2022	Elementary Education	ESOL - (English for Speakers of other languages)
Lara Slatniske	2nd Grade Self Contained	8/12/2022	Elementary Edu & Art	
Katherine Stefanile	Kindergarten	8/12/2022	Elementary Edu	
Karly Westfall	8th Grade ELA	8/10/2020	English 6-12	
Aya Kreps	4th ELA	8/12/2022	Elementary Edu	
Bridget Newell	6th Grade Science	8/10/2021	Elementary Edu., Middle Grade General Science, ESE	Gifted Endorsement
Kristie Witt	6th Grade Mathematics	10/6/2022	Elementary Edu, ESE & Middle Grades Mathematics	Gifted Endorsement & ESOL
Rachel Surrency	8th grade IPS	8/12/2022	Biology	Middle Grades General Science & ESOL
Deena Rizkalla	4th Grade Science & Math	8/12/2022	Temp Certificate – General Science 5-9 & ESOL	Elementary Education k-6 Science & ESOL
Kelvin Rojas	ESE	8/12/2022	ESE	Reading & ESOL