

Board Approval of Minutes: 04/27/2023

Board Chair's Signature: *Joyce Wieland*

Director's Signature: *Conrad Hunter*



# Lutz Preparatory School

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

## Special Called Board Meeting Minutes

April 18, 2023

- 1) Meeting called to order by Board Chair at 12:01 PM
- 2) Meeting held via Zoom
- 3) Public comment: none
- 4) Attendance:
  - a. Present: Callahan, Gonzmart, Kouffman, Paladino, Ramirez, Wieland
  - b. Absent: Andrews, Gaudi, Lambert, Narkiewicz
  - c. Administration: Mrs. Guertin
  - d. Parent Representative: Rachel Lunsford
- 5) Chair Statement: no items
- 6) Committee Reports
  - a. Facilities (Narkiewicz Chair - Interim)
    - i. HVAC contract - CG updated BoD on BAL Engineering Proposal for HVAC equipment replacement. BAL will acquire 3 bids for the BoD to review. – **VOTE – CG motion to approve BAL Engineering to move forward with the proposed quote for HVAC replacement; 2<sup>nd</sup> NC; unanimously approved** (absent KA, VG, BL, RN)
    - ii. While BAL manages this project they will propose a plan for their recommendation for the existing HVAC for the whole campus.
- 7) Meeting Close by Chair at 12:12 PM.