

Board Approval of Minutes: 07/27/2023

Board Chair's Signature: *Joyce Wieland*

Director's Signature: *Kim Smallwood*



Lutz Preparatory School

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

Board of Directors PRE-MEETING Minutes July 23, 2023

- 1) Meeting called to order by Board Chair at 5:05 PM
- 2) Meeting held via Zoom
- 3) Attendance:
 - a) Present: Andrews, Callahan, Gaudi, Gonzmart, Kouffman, Paladino, Ramirez, Wieland
 - b) Absent: Narkiewicz
 - c) Administration: Kim Smallwood
 - d) Parent Representative: Rachel Lunsford
- 4) Out-of-Field Parent Notification Letter: VOTE – KA motion to approve Out-of-Field Notification Letter to parents dated 07/13/2023, 2nd by JP – unanimously approved
- 5) Meeting adjourn at 5:39 PM.

TEACHER	Classes Taught Assignment(s)	Assignment Start Date	Certification(s) Held	Out-of-Field Area/Classes
Lara Slatniske	2nd Grade Self Contained	8/12/2022	Elementary Edu & Art	ESOL - English for Speakers of other languages)
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
Karen McCartney	Elementary Gifted	8/10/2023	Business Education 6-12	
Eve Wilkes	7th Grade Life Science	8/10/2023	Biology 6-12	
Kristie Witt	6th Grade Mathematics	10/6/2022	Elementary Edu, ESE & Middle Grades Mathematics	Elementary Education k-6 Science
Deena Rizkalla	4th Grade Science & Math	8/12/2022	Temp Certificate – General Science 5-9 & ESOL	
Kelvin Rojas	ESE	8/12/2022	ESE	