

Board Approval of Minutes: 08/31/2023

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 Town Hall Meeting Minutes

August 14, 2023 5:00 PM - LP Gymnasium

1. Meeting called to order by Board Chair at 5:33 PM.
 - a. Attendance:
 - i. Present: Andrews, Callahan, Gaudi, Gonzmart, Kouffman, Narkiewicz, Paladino, Ramirez, Wieland
 - ii. Absent: none
 - iii. Administration: Kim Smallwood
 - iv. Parent Representative: Rachel Lunsford
2. Chair Statement: reviews rules for town hall to guests who wish to speak. Explained the purpose of the Town Hall is to receive feedback from the Lutz Prep community on what qualities they want in a new director.
3. Guests speakers took turns speaking to the Board.
4. Board Chair adjourned meeting at 7:00 PM.