



Lutz Preparatory School

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

Board Approval of Minutes: 10/26/2023

Board Chair's Signature: *Joyce Wieland*

Director's Signature: *Pia Smallwood*

Board of Directors Meeting Minutes

Board Meeting Date: Thursday, October 19, 2023 Time: 12:30 PM on ZOOM

I. Call to Order and Comments by Board Co-Chair:

- Called to order at 5:09PM.
- Roll Call: Andrews (signed-in 12:38 PM), Callahan, Gaudi, Gonzmart, Kouffman, Paladino, Ramirez
- Absent: Narkiewicz, Wieland

II. Public Comment (for those with completed Public Comment Form): none

III. Discussion Items:

- Board discussed Director Contract and DK confirms that Mrs. Smallwood has looked it over and had no change requests: NC motion to approved Director Contract; 2nd FR; unanimously approved (absent: Andrews, Narkiewicz, Wieland) – **Board Approval**

IV. Round Table: Board members discussed providing lunch during the holidays for the staff. CG offered to help with catering. December 20th was decided.

V. Adjournment: Meeting closed at 12:40PM.