



Lutz Preparatory School

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

Board Approval of Minutes: 11/16/2023

Board Chair's Signature: *Joyce Wieland*

Director's Signature: *Kim Smallwood*

Board of Directors PRE-MEETING Minutes November 16, 2023 Location: Lutz Prep – Narkiewicz Hall

- I. Meeting called to order by Board Chair at 5:24 PM.
 - Roll Call: Andrews (late), Callahan, Kouffman, Paladino, Wieland
 - Absent: Gaudi, Gonzmart, Narkiewicz, Ramirez
 - Administration: Mrs. Smallwood
 - Parent Representative: Rachel Lunsford
- II. Out-of-Field Parent Notification Letter dated 11/2/2023: VOTE – DK motion to approve Out-of-Field Notification Letter to parents dated 11/2/2023, 2nd by KA – unanimously approved
- III. Meeting adjourn at 5:25 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 Wilkas	7th Grade Life Science	8/10/2023	Biology 6-12	
Kristie Witt	6th Grade Mathematics	10/6/2022	Elementary Edu, ESE & Middle Grades Mathematics	
Deena Rizkalla	4th Grade Science & Math	8/12/2022	Temp Certificate – General Science 5-9	Elementary Education k-6
Kelvin Rojas	ESE	8/12/2022	ESE	Reading Endorsement
Karly Westfall	8th Grade ELA	8/10/2020	English 6-12	