



Lutz Preparatory School

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

Board Approval of Minutes: 02/29/2024

Board Chair's Signature: *Joyce Wieland*

Director's Signature: *Kim Smallwood*

Board of Directors PRE-MEETING Minutes February 29, 2024

- 1) Meeting called to order by Co-Board Chair at 5:01 PM
- 2) Meeting held via Zoom
- 3) Attendance:
 - a) Present: Callahan, Gaudi, Gonzmart, Kouffman, Narkiewicz, Paladino, Wieland
 - b) Absent: Andrews, Ramirez
 - c) Administration: Kim Smallwood
 - d) Parent Representative: Rachel Lunsford
- 4) Out-of-Field Parent Notification Letter: VOTE – JW motion to approve Out-of-Field Notification Letter to parents dated 02/15/2024, 2nd by NC – unanimously approved
- 5) Meeting adjourn at 5:02 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 |
| 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 | |
| Deena Rizkalla | 4th Grade Science & Math | 8/12/2022 | Temp Certificate – General Science 5- 9 | |
| Kelvin Rojas | ESE | 8/12/2022 | ESE | Elementary Education k-6 |
| Karly Westfall | 8th Grade ELA | 8/10/2020 | English 6-12 | Reading Endorsement |
| Karen McCartney | Elementary Gifted | 8/10/2023 | Business Education 6-12 | Elementary Education k-6 & Gifted |