



Lutz Preparatory School

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

Board Approval of Minutes:

Board Chair's Signature:

Joyce Wieland

Director's Signature:

Kim Smallwood

Board of Directors Special-Called Meeting Minutes

Board Meeting Date: Saturday, March 9, 2024 Time: 1:00 PM Location: ZOOM

I. Call to Order by Board Co-Chair at 1:04 PM via Zoom.

- Roll Call: Gonzmart, Gaudi, Kouffman, Narkiewicz (left 1:13 PM), Paladino, Ramirez, Wieland
- Absent: Andrews, Callahan
- Administration: Kim Smallwood
- Parent Representative: Rachel Lunsford

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

III. Discussion Agenda (*Items for Board approval that need discussion.*)

- 1.** RFP for Pavilion – Ms. Kaim updated BoD after last meeting and discussed need for RFP to move forward with getting bids for pavilions; completion timeline for project is July. RN and CG were able to review the plans and are ready to move forward with getting bids. Board discussed possibility of making pavilion larger but would impact future builds and recess areas. Pavilion will be 3600 sq ft, 60x60; capacity is 240 people. FR asked about budget costs - \$250k-\$300k.

FR motion to approve RFP for pavilion with TDS; 2nd CG; unanimously approved (absent KA, NC, JP-connection issues)

IV. CoChair adjourned meeting at 1:17 PM.