



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:

Jim Smallwood

Board of Directors Special-Called Meeting Minutes

Board Meeting Date: Saturday, April 11, 2024 Time: 8:50 AM Location: ZOOM

Special-Called Meeting

I. Call to Order by Board Chair at 8:50 AM via Zoom.

- Roll Call: Andrews (late 9:00 AM), Gonzmart, Gaudi, Kouffman, Narkiewicz, Ramirez, Wieland
- Absent: Callahan, Paladino
- Administration: Brian Bethune
- 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 needed for Bidirectional Amplifier project: Ms Kaim reviewed details with the Board; this is a requirement per fire inspector code with a deadline to have the BDA installed by January 2025. First responders will use this system to communicate when on campus. Project will be roughly \$50k and will be on next fiscal year's budget. We will get bids and then bring back to the Board with recommendations. DK motion to approve RFP for BDA system; 2nd FR; unanimously approved (absent Andrews, Callahan, Paladino)
2. RFP needed for MOD bathroom project: Ms Kaim reviewed project to renovate the bathrooms in the middle school modular building. These will be in-kind replacements. Each bathroom will cost roughly \$11-15k. Half will be on this fiscal year's budget and other half will be on next year's. DK motion to approve RFP for MOD bathrooms; 2nd FR; unanimously approved (absent Callahan, Paladino)

IV. Chair adjourned meeting at 9:03 AM.