



Lutz Preparatory School

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

Board Approval of Minutes: 04/25/2025

Board Chair's Signature:

Joyce Wieland

Director's Signature:

Kim Smallwood

Special-Called Board of Directors Meeting Minutes

Board Meeting Date: Tuesday, April 15, 2025 **Time:** 5:00 PM **Location:** ZOOM

I. Call to Order and Comments by Board Chair at 5:04pm.

1. Roll Call: Andrews, Callahan, Gonzmart, Kouffman, Wieland
2. Absent: Gaudi, Paladino, Ramirez
3. Administration: Kim Smallwood
4. Parent Representative: Rachel Lunsford

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

III. Discussion Agenda

1. Surveying Services Proposal for Crystal Lake: Project for continuing drawings for connections down Crystal Lake since we are not waiting on the County to connect. Engineer reviewed all 3 proposals. SurvTech provided the all-inclusive proposal that LP needs.
NC motion to approve SurvTech proposal; 2nd CG; unanimously approved

IV. Round Table: none

V. Adjournment by Board Chair at 5:07pm.