



# Lutz Preparatory School

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

## Board of Directors Meeting Agenda

**Board Meeting Date:** Thursday, April 24, 2025 **Time:** 5:00 PM **Location:** Narkiewicz Hall

### **I. Call to Order and Comments by Board Chair**

1. Roll Call: Callahan, Gaudi, Gonzmart, Kouffman, Ramirez, Wieland
2. Absent: Andrews, Paladino
3. Administration: Kim Smallwood
4. Parent Representative: Rachel Lunsford
5. Board Chair Comments:
  - a. Welcome Scott Baker as official Board member
  - b. Graduation update & RSVP

### **II. Bolts Highlights** *(Student group, team, or individual will be introduced to share an accomplishment and give us an opportunity to congratulate them.):*

1. Mrs. Betsy Killebrew (3<sup>rd</sup> grade teacher), Mascot Committee - Update
2. Mrs. Erin Campbell (Primary Aide), Student Lighthouse Coordinator

### **III. Public Comment** *(for those with completed Public Comment Form):*

### **IV. Consent Agenda** *(Items for Board approval, but no discussion. Documentation provided in advance. Board members can remove from Consent and put on Discussion Agenda, if desired.):* **BOARD APPROVAL needed**

1. Approval of Meeting Mins: March 27, April 1, April 8, April 15
2. Mental Health Assistance Allocation – Board Chair signature used
3. ERM-14 Form – Board Chair signature used
4. Board Member term renewal – JW 4/28/25-4/28/28

### **V. Discussion Agenda** *(Items for Board approval that need discussion) -* **BOARD APPROVAL needed for all items**

1. Quarterly Financials (Finance Committee)
2. 25-26 Budget (Finance Committee)
3. Audit Engagement (Finance Committee)
4. CSI Contract (Building Committee)
5. Pavilion Options (Building Committee)
6. School Security for 2025-26 school year: SSO vs SRO (Director)

### **VI. Information Items** *(Items for the Board's information, no action required):*

1. None

### **VII. Principal's Comments:**

1. **CULTURE:** 2025-26 Schoolwide WIG (Wildly Important Goal)
2. **ACADEMICS:**
  - a. FAST PM3
  - b. Final Exams
3. **LEADERSHIP:** Review proposed changes to LP's Mission & Vision Statements
4. **SCHOOL OPS:** School Safety

### **VIII. Current Committees of the Board**

1. Building Construction – new Chair appointed - **BOARD APPROVAL needed**
2. Finance
3. Principal Evaluation
4. Facilities
5. Policy and Procedures
6. School Surveys

### **IX. Round Table**

### **X. Adjournment by Board Chair**