



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 8, 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, Paladino, Wieland
2. Absent: Gaudi, 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. Board Seat (Construction) Vacancy: NC proposed moving forward with adding Scott Baker to the Board to fill the construction seat. DK updated the Board on his review of Scott's resume and has spoken with him; DK feels comfortable moving forward with supporting Scott as an addition to the BoD. JW thanked NC for her work and stepping up with this construction projects. JW explained process of adding Scott Baker after Rick Narkiewicz resigned from the Board last Fall and his role on the building construction committee.

NC motion to appoint Scott Baker to join the LP BoD; 2nd CG; unanimously approved

JW advised SB that the school would be reaching out with the next steps required.

IV. Informational Items:

1. SSO for Summer Camp: Mrs. Smallwood reviewed need for Board to discuss whether or not to utilize a SSO (School Security Officer) for Summer. Board discussed. Camps run from 6/2-8/1. KA motion to approve use of SSO for Summer; 2nd DK; unanimously approved
2. Building Construction Update: Ms. Kaim received pavilion options and will update more at next meeting.

V. Round Table: none

VI. Adjournment by Board Chair at 5:17pm.