



Lutz Preparatory School

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

Board of Directors Meeting Agenda

Date: Monday, December 8, 2025 **Time:** 5:00 PM **Location:** Narkiewicz Hall

I. Call to Order and Comments

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

II. Agenda

1. Opening Remarks
2. Review Ideas for Future Programs/Revenue Stream
3. Discussion
4. Action Items & Next Steps

III. Round Table

IV. Adjournment