



An Environmentally Integrated K-8 A+ Charter School  
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Lutz, Florida 33549

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[www.learninggate.org](http://www.learninggate.org)

"The First LEED Platinum Public School in the Nation"



**Learning Gate Board Directors  
Board of Directors Meeting  
Thursday, December 21, 2017**

**Board Members Present:**

In Person: Stan Kroh, John Zdanowicz, Jennifer Collins, Christina Faudel  
By Phone:, Jamie Meyer

**Board members absent:**, Karen Ramlackhan, Jennifer Wolgemuth, Christina Goldstein, Debbi Stone

**Staff in attendance:** Kris Smith

**Guest by Phone:** Wes Bradish, Zeigler and Richard Moreno, Building Hope

Meeting called to order at 7:30 AM by John Zdanowicz, Treasurer.

**New Business:**

John presented the information from Zeigler to refund the Bond, a second bid from HJ Sims was also reviewed.

John motioned to sign the engagement letter with Zeigler to refund the Bond pending review by legal counsel. Jamie seconded. Motion approved unanimously.

Wes recommended that the school engage financial advisor Richard Moreno to help with the due diligence for appendix A of the Bond Refunding.

John motioned to hire Richard Moreno as financial advisor for the Bond refunding. Jamie seconded the motion. Motion approved unanimously.

Meeting adjourned 8:30AM

Minutes drafted by Kris Smith

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**LGCS Board Executive Signatures**

Debbi Stone, Chair

3-6-18  
Date

Jennifer Collins, Vice Chair

3-6-18  
Date

Jennifer Wolgemuth, Secretary

3-6-18  
Date

John Zdanowicz, Treasurer

3/6/18  
Date