



An Environmentally Integrated K-8 A+ Charter School
 16215 Hanna Road
 Lutz, Florida 33549
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www.learninggate.org
 "The First LEED Platinum Public School in the Nation"



**Learning Gate Board Directors
 Board of Directors Meeting
 Monday, November 13, 2017**

Board Members Present:

In Person: Debbi Stone, Stan Kroh, John Zdanowicz
 By Phone: Jennifer Wolgemuth, Jamie Meyer

Board members absent: Jennifer Collins, Christina Faudel, Christina Goldstein, Karen Ramlackhan

Staff in attendance: Michelle Mason, Kris Smith,

Meeting called to order at 4:00 PM by Debbi Stone, Chairperson.

New Business (Michelle):

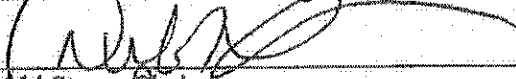
Michelle Mason Presented the annual School Fund Recognition Plan for Approval. The plan is to divide the funds in shares to current employee who worked during the testing year of the award, with a half share for part-time employees and a full share for full time employees.

Debbi Motioned to approve the plan, Stan seconded. Motioned carried unanimously.

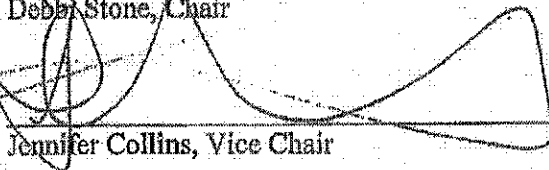
Meeting adjourned 4:06PM

Minutes drafted by Kris Smith


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
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