



An Environmentally Integrated K-8 A+ Charter School  
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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  
 Wednesday, November 29, 2017**

**Board Members Present:**

In Person: Stan Kroh, John Zdanowicz, Jamie Meyer,

By Phone: Jennifer Collins, Debbi Stone

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

**Staff in attendance:** Kris Smith

**Guest by Phone:** Wes Bradish, Zeigler

Meeting called to order at 8:00 AM by John Zdanowicz, Treasurer.

**New Business:**

John presented the Bond refunding options submitted to the school at the finance committee meeting. Several options are available to the school. A straight refunding of the bond and options to add new money for renovations.

A motion was made by John for the board to move forward with exploring the refunding process with Zeigler. Stan seconded. Motion approved unanimously.

Getting other bids for refunding was discussed and Kris stated that another company had contacted her. Kris will reach out to the current Bond Bank and HJ Sims for competing bids.

Meeting adjourned 8:45AM


Minutes drafted by Kris Smith

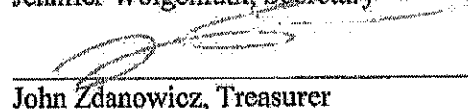
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**LGCS Board Executive Signatures**

  
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 Debbi Stone, Chair 3-5-18  
Date

  
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 Jennifer Collins, Vice Chair 3-6-18  
Date

  
 \_\_\_\_\_  
 Jennifer Wolgemuth, Secretary 3/6/18  
Date

  
 \_\_\_\_\_  
 John Zdanowicz, Treasurer 3/6/18  
Date