



An Environmentally Integrated K-8 A+ Charter
School
16215 Hanna Road
Lutz, Florida 33549
Tel: 813-948-4190 Fax: 813-948-7587
www.learninggate.org
"The First LEED Platinum Public"



Learning Gate Community School
Board of Directors Meeting Agenda
Monday, September 18, 2017

Our Mission

To promote academic excellence, community service and environmental responsibility through family and community partnerships.

Our Vision

Tomorrow's leaders engaging in and contributing to an educated, sustainable world.

I. Call meeting to order 6:00 P.M.

- Verification and acknowledgement that a quorum is present

II. Announcements

III. Public Input

Anyone wishing to speak before the Learning Gate Community School Board during the public comment portion of the meeting should complete the sign-in sheet located at the sign-up table. When addressing the Learning Gate Community School Board, please state your name and address and speak clearly into the microphone. Three (3) minutes are allowed for each speaker (if less than 10 speakers). 10 or more speakers will be allowed two (2) minutes each.

IV. Executive Committee Updates

- Secretary – Minutes/Approved Jennifer Wolgemuth
- Vice President – Jennifer Collins
- Treasurer – John Zdanowicz

V. Committee Updates

- | | |
|---|----------------------------|
| • Educational Program | Jamie Meyer |
| • Personnel | Jamie Meyer |
| • Business/Finance | John Zdanowicz |
| • Governance/Board Development/
Membership | Debbi Stone |
| • Resource Development | Christina Goldstein |
| • Foundation | Stan Kroh/Christina Faudel |
| • Facilities Committee | John Zdanowicz |

VI. Principal's Update

Michelle Mason

VII. Staff Updates

Adam Wolford
Kelly Pratt
Kris Smith – Draft Annual Audit for Approval
Amended Budget for Approval

VIII. Parent Liaison Update

Nicole Rametta

- PTSA
- Dad's Club
- Concerns/ Requests

IX. Old Business

X. New Business

XI. Adjournment