



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](http://www.learninggate.org)  
"The First LEED Platinum Public  
School in the Nation"

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**Learning Gate Board Directors  
Board of Directors Meeting  
Monday, April 16, 2018**

**Board Members Present:** Debbi Stone, Christina Faudel, Christina Goldstein, Stan Kroh, Jamie Meyer, Amelia Terrapin, John Zdanowicz

**Board members absent:** Jen Collins, Karen Ramlackhan, Jenni Wolgemuth

**Staff in attendance:** Kelly Pratt, Michelle Mason

**Parent Liaison:** Nicole Rametta

Meeting called to order at 6:05 PM by Debbi Stone, Chairperson.

**Announcements:**

- None

**Public Input:**

- None

**Executive Committee Reports:**

**Secretary (Jennifer W.)**

- In Jenni's absence, the Board reviewed the Minutes from the special Board meeting on March 6th, 2018. John moved to approve the March 6th Minutes. Stan seconded. Motion passed.
- The Board reviewed the Minutes from the March 28th Board meeting. Christina moved to approve the March 28th Minutes. Debbi seconded. Motion passed.

**Vice President**

- No updates

**Treasurer's Report (John F.):**

- John gave an update on the bids for having the properties surveyed.
- John moved to approve \$3200 for survey of middle school property, Jamie seconded. Motion passed.
- John moved to approve up to \$10,000 for survey of Hanna campus, Debbi seconded. Motion passed.

**Personnel** (Kris, filling in for Karen):

- No updates

**Educational Program** (Michelle, filling in for Jamie M.):

- No updates

**Business and Finance** (John F.)

- No updates

**Governance** (Debbi S.)

- Discussed a revision of by-laws before February 2019 to address specifics of term limits, as that level of detail is not typically in a Charter School's bylaws (and hadn't been in LGCS's bylaws until a revision in 2013). Rather, the Handbook can have the more specific details, and bylaws need only cite that terms and policies are outlined in the Handbook. It was discussed that we possibly extend term expiration dates to July of the year that someone would term out (e.g., a Feb 2019 anniversary would mean terming out July 2019); further addressing this can wait until after the bond closes, as the latter is more time-sensitive.
- John Zdanowicz nominated Luke Chichetto to the board. Debbi seconded. Motion passed.
- Brief discussion of Officer slate- John is willing to accept a nomination to move into a new role, which would create a Vacancy for Treasurer.

**Resource Development** (Christina G.):

- No update

**Foundation** (Christina F./Stan K.)

- No update

**Facilities** (John)

- The A/C in the 3rd grade building needs to be replaced; John will procure 3 bids to be approved at a special meeting. Installation will be timed for the week after school is done.
- We briefly discussed the purchase of the property to the south of the Hanna campus and determined that this would need to be discussed at a separate meeting. Debbi made the motion authorizing John to speak to the Hillsborough County to see if expanding the Hanna campus would be permissible. Cristina Goldstein seconded. Motion passed.

**Principal's report** (Michelle):

- Discussed school security. Michelle will draft a letter to Sheriff Chonister to approve the Guardian Program for our use.

**Vice Principal's Report** (Kelly):

- No updates

**PTSA**

- No updates

**Old Business**

- None.

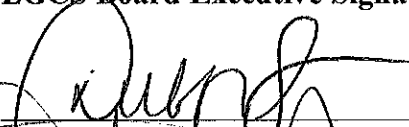
**New Business**

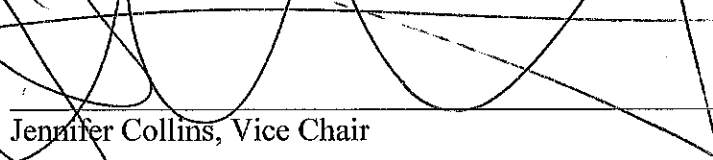
- None


Minutes drafted by Amelia Terrapin and edited and submitted by Jennifer Wolgemuth, Secretary of Learning Gate Community School Board.

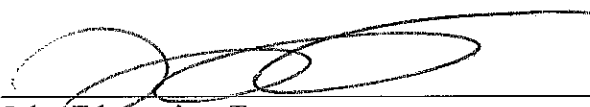
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**LGCS Board Executive Signatures**

  
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Debbi Stone, Chair 5-18-18  
Date

  
\_\_\_\_\_  
Jennifer Collins, Vice Chair 5-17-2018  
Date

  
\_\_\_\_\_  
Jennifer Wolgemuth, Secretary 5.17.2018  
Date

  
\_\_\_\_\_  
John Zdanowicz, Treasurer 5-17-18  
Date