



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 School in the Nation"

Learning Gate Board Directors

Monday August 20, 2018

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 | Karen Ramlackhan |
| • Finance Committee | John Zdanowicz |
| • Facilities Committee | John Zdanowicz |
| • Governance Committee | Debbi Stone |
| • Resource Development | Christina Goldstein |
| • Foundation | Christina Faudel/Stan Kroh |

VI. Principal's Update

Michelle Mason - Out of Field Teachers

VII. Staff Updates

Adam Wolford
Kelly Pratt
Kris Smith - New Minutes & Agenda Requirements

VIII. Parent Liaison Update

Nicole Rametta / Jim Hill

- PTSA
- Dad's Club
- Concerns/ Requests

IX. Old Business

X. New Business

Budget Review

XI. Adjournment