



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
Special Board of Directors Meeting
Friday, July 27, 2018**

Board Members Called In: Jennifer Collins, Christina Goldstein, Stan Kroh, Debbi Stone, Jennifer Wolgemuth, John Zdanowicz

Board members absent: Luke Chichetto, Christina Faudel, Steve McCarthy, Karen Ramlackhan, Amelia Terrapin

Staff in attendance: Kris Smith

Meeting called to order at 7:51 AM by Jennifer Collins, President

President (Jennifer C.)

- Discussed creating policies for vetting prospective board members. Will refer to the Governance Committee to develop a policy and including a questionnaire to add to the Committee member application form.

Facilities (John)

- Trees need to be trimmed around buildings prior to the start of school.
- John motioned to approve \$2800 quote from Omega Tree Services for tree trimming. Jenni seconded. Motion passed.

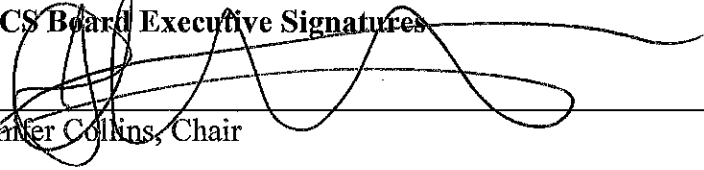
Administration (Kris)

- Transferred 401k plan from previous payroll service to current. Several documents need to be signed. The Board agreed Kris Smith should have the authority to sign the 401k and future payroll related financial documents.

Meeting adjourned at 8:01am.

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

LGCS Board Executive Signatures



8-20-18

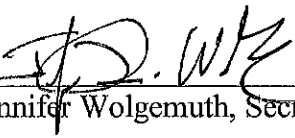
Jennifer Collins, Chair

Date

ABSENT

John Zdanowicz, Vice Chair

Date


Jennifer Wolgemuth, Secretary

8.20.18

Date


Stanley Kroh, Treasurer

8/20/18

Date