



Learning Gate Community School
16215 Hanna Road Lutz, FL 33549
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WWW.LEARNINGGATE.ORG

Board of Directors Meeting Agenda

Monday, September 17, 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 - Jennifer Wolgemuth
- Vice President – John Zdanowicz
- Treasurer – Stanley Kroh

V. Committee Updates

- Education Committee Karen Ramlackhan
- Finance & Facilities Committee John Zdanowicz
- Governance Committee Debbi Stone
- Resource Development Committee Christina Goldstein
- Foundation Christina Faudel, Stan Kroh

VI. Principal's Update

- Approval of Out of Field Teachers Michelle Mason

VII. Staff Updates

- 401K discussion Adam Wolford
Kelly Pratt
Kris Smith

VIII. Parent Liaison Update

- PTSA Nicole Rametta / Jim Hill
- Dad's Club
- Concerns/ Requests

IX. Old Business

X. New Business

XI. Adjournment

NATURE IS OUR BEST TEACHER

**A RATED NOT FOR PROFIT PUBLIC
CHARTER SCHOOL**



ADVANCED ACCREDITED