Learning Gate Community School
16215 Hanna Road Lutz, FL 33549
Phone: 813-948-4190 Fax: 813-948-7587
WWW.LEARNINGGATE.ORG

Board of Directors Meeting Agenda
Monday – October 19, 2026

MISSION
To cultivate students through academic excellence, critical thinking and environmental responsibility, focusing on student success, outdoor education and serving the community.
VISION
To be a leader in education and environmental stewardship in Tampa Bay, contributing to a sustainable world.

I. Call meeting to order 6:00 P.M.
- Verification and acknowledgement that a quorum is present

II. Announcements

III. Public Input
Attendees that wish to provide public input should follow the process below:
A signup genius link has been provided on the Board of Director's page of the School's website: www.learninggate.org The signup link will be open until 2 hours before the start of the schedule board meeting. When called upon, the attendee will be unmuted and should state their first and last name for appropriate record keeping in the meeting minutes. All attendees will be muted until they are called on by the board president. Speakers will be granted three minutes to address the board. When 10 or more speakers wish to speak during public comment, the board may reduce the time per speaker. The Board reserves the right to modify the speaking time based on the circumstances of any individual Board meeting. The Board respects the public's right to speak to the board, but we cannot tolerate behavior intended to interrupt the orderly conduct of this meeting. Our civility policy is in effect.

IV. Executive Committee Updates	Secretary – Minutes – Ezra Johnson Treasurer – Financial Reports - Denelle Miller
V. Expansion Updates	Edward Briggs
VI. Committee Updates	Finance Committee – Denelle Miller Governance – Thania Clevenger – New Member Nomination Facilities – Chrissie Price Fundraising – Denelle Miller
VII. Principal's Update	Michelle Mason – Uniforms - B&B Contract – Health Policy
VIII. Staff Updates	Kelly Fox Dina Myers Kris Smith
IX. Parent Liaison Update	Brigette Oates - Hanna Campus Shanna Hunt- Lutz Lake Campus
X. Strategic Planning	Updates
XI. Old Business	
XII. New Business	
XIII. Adjournment	

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Oct 19, 2026

Zoom Board Meeting Minutes

Board Members Present: Stan Kroh, Ezra Johnson, Chrissie Price, Mauricio Arias, Trina Halfhide, Thania Clevenger, Denelle Miller

Board Members Absent:

Staff in Attendance: Michelle Mason, Kris Smith, Dina Myers, Kelly Fox

Parent Liaisons:

Brigette Oates – Hanna Campus

Shanna Hunt- Lutz Lake Fern Campus

Call to Order

The meeting was called to order at **6:00 PM** by **Stan Kroh**

Public Input-

Executive Committee Updates

- **Approval of Minutes:**
  - **Michelle Mason** presented minutes from the September meeting.

    Chrissie moved to approve the minutes, **seconded by Trina**, motion passed**.**

Treasurer's Report (Denelle) – Everything looks good, I'm seeking clarification on one check but shouldn't impede the vote to accept.

Mauricio motioned to accept the Treasurers Report. **Trina seconded**. Motion passed.

Expansion Update- (Michelle Mason)

Re-zoning update is coming shortly…

Bringing political leaders to see the campus…

Mauricio- Is there something we can do to improve relations with the neighbors?

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Fundraising Committee (Denelle)- No updates.

Chrissie- We need to meet to decide everything for February Gala.

Committee Updates:

Governance Committee (Thania)- Eric Glocer has submitted his application for the board. We need a vote to bring him on to the board. Eric- I own a distribution company for construction materials and am about to retire from the army reserves.

Mauricio motioned to approve Eric Glocer to the board, **Chrissie** seconded. Mr. Glocer was unanimously elected to the Board.

Facilities- (Chrissie)- We met and walked the campus. New deck looks amazing! As far as immediate needs go- The pool resurfacing needs to happen during Christmas break. We are getting a lot of the cost donated…

Looking at gutters at LLF and will get a quote. I'll be getting back with a finance list for other necessary projects.

Stan asked Chrissie to list the top few project needs with approximate costs and asked the staff and families consider whether they can help by donating services or finding companies that can provide discounted services or outright donations. He said we will make this appeal at every Board Meeting.

Principal's Update (Michelle Mason)-

Uniforms- We need to decide on what is important going forward.

BNB (Edward Briggs) contract- asked for an increase from 1k per month to $1,200 per month. I think we need to keep him until we get through the process. We will likely need him for another year or more. (Can terminate with 30 days' notice.)

Chrissie motioned to approve BNB Contract. **Thania** seconded, motion passed**.**

Health policy- we need to update the handbook. Board needs to review and we can vote in November…

-I'm sending out a sponsorship packet that needs editing work. I need to get board input…

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-Getting ready for Fall Festival Nov 7th. School is doing the Book Fair…

Staff Update:

Kelly Fox: Science Olympics was incredible!

Two middle schoolers had perfect scores on FAS ELA.

Happy Herons doing something fun each month for LG staff.

We had three families who were behind and are about done on last year's hours.

Two families w/ excessive tardies. Working with them to get it right.

Dina Myers (LLF)- Had some turnover but everything has gone smoothly.

We're starting Wacky Wednesdays this week with pink. In support of Breast Cancer Awareness Month.

Kris Smith:

I've been meeting with companies who provide student supply kits. I'll report back next month…

Parent Liaison Updates:

Hanna Campus (Brigette Oates)- I haven't received any inquires.

Lutz Lake Fern Campus- (Shanna Hunt)- I haven't received any inquires.

Strategic Plan- Thania mentioned that the Governance Committee plans to work on the strategic plan and update what progress has been made on the various initiatives.

Old Business-

New Business-

Adjournment

- **Thania motioned** to adjourn the meeting at 6:52 PM, **seconded by Mauricio,** motion passed.

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Minutes Recorded By:
Ezra Johnson, Secretary

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LGCS Board Executive Signatures

Signed by:
Stanley Kroh
BAFDB6D61F5049D...
11/17/2026
Stanley Kroh, Chair — Date

Signed by:
Chrissie Price
653306CA452D410...
11/17/2026
Chrissie Price, Vice Chair — Date

DocuSigned by:
A1ADE28125F1420...
11/17/2026
Ezra Johnson, Secretary — Date

Signed by:
Denelle Miller
CD515521DFE041A...
11/17/2026
Denelle Miller, Treasurer — Date