



Board of Trustees Work Session & Finance Meeting Minutes

Tuesday, February 21, 2023

4:30pm

Lake Wales High School (Auditorium)

https://youtu.be/2vMF_Ju3704

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Tonya Stewart, Rusty Ingley, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Anuj Saran, Donna Drisdorn, Damian Rosado, Blake Fann, Anna Barcenas, Kim Griffiths, Rebecca Thomas, Jennifer Barrow, David Waldrop, Gary Laspina, Stacie Padgett, June Ullman, Andrew Smith, Dr. Julio Acevedo, Angela Heyward, Brittany Alexander, Mellissa Ard

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:36pm.
- II. LWCS Mechanic Position Description** **Andrew Smith, Transportation Director**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
- III. SUPERINTENDENT EVALUATION DISCUSSION** **Danny Gill, Chair**
Presented for your review and discussion at the February 21, 2023 Board of Trustees Meeting. Superintendent & General Council are the only two Board employees.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
- A. Amended Budget 2022-2023**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
- B. Monthly Financials (January 2023)**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
- C. Personnel Changes**
Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.
- V. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. SUPERINTENDENT UPDATE**
- Advertised open enrollment for all schools – newsletters produced for this process. We will do a video in the future.
 - Stacie Padgett – FAST review – progress monitoring model for students. This year is a test for everyone for proficiency only. Computer based test. Writing is back in again for this test.
 - Friday update every Friday (31,000 words so far); 57 literacy business partners (Read 20); handwritten notes – thank you; 512 home visits; Lake Wales Lead - 61 published newsletters; Highlander Pathways – working

on this. Literacy volunteers – 32; Strategic Plan update – in progress; We’ve completed four Charter Renewals; Dare Greatly is our weekly email for employees. We’ve weathered through two hurricanes.

- We will do a special board meeting in March to discuss the 1919 building – possibly March 6, if there are no conflicts.

B. MINUTES: January 23, 2023 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the February 21, 2023 Board of Trustees Meeting.

C. NEXT MEETING DATE

No scheduled meeting in March. Our April 2023 Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, April 24, 2023, at the Lake Wales High School (Auditorium). March 6, 2023 Special Board meeting added for next month.

VI. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS

Janie Howard Wilson Elementary – Kim Griffiths, Principal
DRF Babson Park Elementary – Blake Fann, Assistant Principal
Bok North – Donna Drisdorn, Principal
Polk Avenue Elementary – Anna Barcenas, Principal
LW High School – Anuj Saran, Principal
Bok South - Damian Rosado, Principal
Hillcrest Elementary – Rebecca Thomas, Principal

VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

VIII. ADJOURN

Meeting adjourned at 5:52pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____