



Board of Trustees Work Session & Finance Meeting Minutes
Monday, January 23, 2023
4:30pm
Lake Wales High School (Auditorium)

https://youtu.be/dr7P8H_Bgc8

Those Present: 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, Jennifer Barrow, David Waldrop, Gary Laspina, Stacie Padgett, June Ullman, Andrew Smith, Dr. Julio Acevedo, Marcia Rose, Dr. Kari Richards, Jennifer Simpson

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:30pm.
- II. UPDATED MEETING DATES 2022-2023** **Dr. Wayne Rodolfich, Superintendent**
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
- III. HB1467 CURRICULUM TRANSPARENCY** **Stacie Padgett, PD Coordinator**
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
- IV. BUS PURCHASE AUTHORIZATION** **Alricky Smith, CFO**
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting. Authorization to work with the bank on bus purchases.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
 - B. Personnel Changes**
Presented for your review and approval at the January 23, 2023 Board of Trustees Meeting.
- VI. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. MINUTES: November 28, 2022 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**
Presented for your review and approval at the November 28, Board of Trustees Meeting.
 - B. BOARD OF TRUSTEES EXECUTIVE BOARD MEETING – December 13, 2022.**
Presented for your review, ratification and approval at the January 23, 2023 Board of Trustees Meeting. School Calendar change for 2022-2023 – December 16, 2022 (no school).

C. NEXT MEETING DATE

February Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) – Tuesday, February 21, 2023, at the Lake Wales High School (Auditorium).

VII. 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

VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

IX. ADJOURN

Meeting adjourned at 5:08pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

X. Board Approved: _____