



Board of Trustees Meeting Minutes
Monday, May 22, 2023
Lake Wales High School (Auditorium) 5:30pm

Link:

https://youtube.com/live/2Rx_09W2LG8?feature=share

Those Present: Danny Gill - Chair, David Fisher - Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Damian Rosado, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Marcia Rose, Jennifer Barrow, Angela Heyward, David Waldrop, Gary Laspina, Stacie Padgett, Dr. Julio Acevedo, Mellissa Ard, Andrew Smith, Nicole Sealey, Shay Hixenbaugh, Mark Langke, Brittany Alexander

Guests: Officer Hernandez, Lindsey Seay

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 5:30pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The invocation and pledge was led by Trustee Andy Blair
- III. LWCS SHOUT OUTS** **Dr. Lori Hutto, Trustee**
Please see attached...
- IV. 2023-2024 OPEN BOARD SEATS** **Danny Gill, Chair**
Seat 1 – Bok South - Teacher Representative – Nicole Sealey (7-1-2023 to 6-30-2024)
Motion to approve Trustee Nicole Saley was made by Trustee Dr. Lori Hutto and seconded by Trustee Tonya Stewart. Motion approved unanimously.
Seat 2 – City of Lake Wales – Trustee Andy Blair (1st Term – 7-1-2023 to 6-30-2026)
Motion to approve Trustee Andy Blair was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.
Seat 3 & Seat 8 Nominating committee led by Chair Trustee Tonya Stewart brought forward the new Trustees Brian Marbutt, seat #3 and Rafael Unzueta, Seat #8.
Motion to approve Seat #3 Trustee Brian Marbutt was made by Vice-Chair David Fisher and seconded by Trustee Andy Blair. Motion approved unanimously.
Motion to approve Seat #8 Trustee Rafael Unzueta was made by Vice-Chair David Fisher and seconded by Trustee Andy Blair. Motion approved unanimously.
- V. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS – (3 minutes please)** None
- VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on April 24, 2023.**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on May 22, 2023. Motion to approve the Work Session Minutes was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by

Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.

VII. FINANCIAL REPORT

Alricky Smith, CFO

A. Monthly Financials (March 2023)

Request Board approval of the Financial Reports as discussed at the May 22, 2023 Work Session & Finance Meeting. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Andy Blair. Motion approved unanimously.

B. Personnel Changes (April 2023)

Request Board approval of the Personnel Changes as discussed at the May 22, 2023 Work Session & Finance Meeting. Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

VIII. SUPERINTENDENT'S REPORT

Dr. Wayne Rodolfich, Superintendent

A. SUPERINTENDENT UPDATE

- Graduation is tomorrow at 7:00pm at Legion Field.
- Softball goes for a State title on Wednesday night.
- Our Cyber team has a possibility of a state title also.
- I completed 1,000 home visits today with Dr. Julio Acevedo.
- Our Administrative Training is late May and Early June – 3 days. Please stop by anytime May 30th through June 1st at the First Baptist Church.
- Finished our 18th Dare Greatly.

B. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING

Our June 12, 2023 – Board Retreat (Media Center) – 8:00am to 2:30pm. Board of Trustees Work Session (2:30pm) and Board Meeting (3:30pm) - Monday, June 12, 2023, at the Lake Wales High School (Auditorium).

IX. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please) None

X. CHAIRMAN'S REPORT

Danny Gill, Chair

Thanks to the nominating committee with Committee Chair Tonya Stewart. Shout out to the committee.

General Counsel Gibson: Thanks to the Board and the steps they followed for the nominating committee.

Superintendent Rodolfich: Thanks to Dr. Lori Hutto for the “Shout Outs” for our staff! Thanks to the Principals for all their work and also to all for our upcoming graduation.

Chair Gill: Thanks to the Seniors and their teachers!

XI. TRUSTEES REPORT

Trustee Tonya Stewart: Congrats to the graduates and also the softball team.

Trustee Andy Blair: Thanks to all the Principals and Mrs. Griffiths for her hard work at Janie Howard this year. Thanks to the Superintendent and the Board Members.

Trustee Dr. Lori Hutto: Proud of everyone mentioned in the “Shout Outs:!”

Vice-Chair David Fisher: Thanks for a great year!

Trustee Paul Gerrard: We had a lot of seniors with awards at Bacculaureate. Thanks to all of our staff and Dr. Rodolfich for a great job!

XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

XIII. ADJOURN

Meeting adjourned at 6:10pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____