



## **Special Board of Trustees Work Session Minutes**

**Tuesday, March 7, 2023**

**Lake Wales High School (Auditorium)  
4:30pm**

**Livestream Link:**

**<https://youtube.com/live/m70-9iavyWM?feature=share>**

**Those Present:** Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Tonya Stewart, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Anuj Saran, Anna Barcenas, Kim Griffiths, Jennifer Barrow, David Waldrop, Andrew Smith, Marica Rose, Angela Heyward

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**  
The meeting was called to order at 4:30pm.
  
- II. 2023-2024 SCHOOL CALENDAR**  
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on March 7, 2023.
  
- III. MECHANIC POSITION**  
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on March 7, 2023.
  
- IV. SCHOOLMED MENTAL HEALTH COOPERATIVE AGREEMENT**  
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on March 7, 2023.
  
- V. BOK NORTH 1919 BUILDING DESIGN SERVICES PROPOSAL**  
Presented for your review and approval at the upcoming Special Board of Trustees Meeting on March 7, 2023.
  
- VI. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. SUPERINTENDENT UPDATE**  
We will be completing our Strategic Plans on April 1<sup>st</sup>. We are looking at the plans based on the feedback from teachers. The Principals will be working on the list of items.

**B. NEXT MEETING DATE**

**Board of Trustees Work Session/Finance Meeting (4:30pm) and Board of Trustees Meeting (5:30pm) – Monday, April 24, 2023 at the Lake Wales High School (Auditorium).**

**VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**      None

**VIII. ADJOURN**

Meeting adjourned at 5:15pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_