



Board of Trustees Work Session & Finance Meeting Minutes

Monday, May 23, 2022

4:00pm

Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/7PFEahZcgOk>

- I. **CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
The meeting was called to order at 4:09pm.
- II. **LWCS INSTRUCTIONAL RESOURCES AND MATERIALS** **Alricky Smith, Superintendent/CFO**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- III. **HEALTH SERVICES STANDARD OF CARE BOARD POLICY** **Marcia Rose RN, Health Services Director**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- IV. **LWCS JOB/POSITION DESCRIPTIONS** **Stacie Padgett, Professional Development Coordinator**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- V. **LWCS BYLAW CHANGES** **Tonya Stewart, Trustee**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
Bylaw changes tabled for now. Trustee salaries also tabled.
- VI. **GENERAL COUNSEL POLICY** **David Fisher, Vice-Chair**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- VII. **GENERAL COUNSEL CONTRACT** **David Fisher, Vice-Chair**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- VIII. **GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
- IX. **FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. **Monthly Financials**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
 - B. **Personnel Changes**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.

- X. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
- A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING: April 26, 2022 Work Session/Finance Meeting; April 26, 2022 Board Meeting**
Presented for your review and approval at the May 23, 2022 Board of Trustees Meeting.
- B. NEXT MEETING DATE**
Board of Trustees Work Session/Finance Meeting (2:00pm) and Board of Trustees Meeting (3:00pm) – Monday, June 27, 2022 at the Lake Wales High School (Auditorium).
- XI. SCHOOL UPDATES - DRFBP/ HC/ JHW/ PAE/ BOK N/ BOK S/ LWHS**
- XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- XIII. ADJOURN**
Meeting adjourned at 5:27PM.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____