



Board of Trustees Work Session and Finance Meeting Minutes

Monday, September 25, 2023

Lake Wales High School (Auditorium)

4:00pm

Livestream Link:

<https://youtube.com/live/eNb8-hApi6E?feature=share>

Those Present: Danny Gill - Chair, Paul Gerrard – Vice-Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt, Rafael Unzueta, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Rebecca Thomas, Jennifer Barrow, David Waldrop, Andrew Smith, Julie Unzueta, Angela Heyward, Lauren Gilmore, June Ullman, Mellissa Ard, Morgan Willis, Tami LeBlanc, Roxanne Anderson

Guests: Officer Hernandez

I. CALL TO ORDER Dr. Wayne Rodolfich, Superintendent

The meeting was called to order at 4:02pm.

II. ATTORNEY UPDATE Robin Gibson, General Counsel

General Counsel Gibson updated the Board on current legal items.

III. FINANCIAL REPORT Alricky Smith, CFO

A. MONTHLY FINANCIALS (July 2023 and August 2023)

Presented for your review and approval at the September 25, 2023 Board of Trustees Meeting.

B. 2023-2024 HOUSE BILL 641 TEACHER SALARY INCREASE ALLOCATION

Presented for your review and approval at the September 25, 2023 Board of Trustees Meeting.

C. BUS LOAN AGREEMENT WITH SOUTHSTATE BANK

Presented for your review and approval at the September 25, 2023 Board of Trustees Meeting.

IV. SUPERINTENDENT’S REPORT Dr. Wayne Rodolfich, Superintendent

A. SUPERINTENDENT UPDATE

B. EDWARD W. BOK ACADEMY SOUTH – PRINCIPAL SELECTION

Presented for your review and approval at the September 25, 2023 Board of Trustees meeting.

C. PARENTAL AUTHORIZATION FOR DEVIATION FROM STUDENTS LEGAL NAME FORM

Presented for your review and approval at the September 25, 2023 Board of Trustees meeting.

- D. GUIDANCE REGARDING NICK NAMES**
Presented for your review and approval at the September 25, 2023 Board of Trustees meeting.
- E. MINUTES: August 14, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING August 14, 2023**
Presented for your review and approval at the September 25, 2023 Board of Trustees Meeting.
- F. NEXT MEETING DATE**
Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, October 23, 2023 at the Lake Wales High School (Auditorium).

- V. BOARD OF TRUSTEES REPORT** **Danny Gill, Chair**
 - A. Chair Report
 - B. Trustees Report

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

VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

VIII. ADJOURN

Meeting adjourned at 5:20pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____