



## **Board of Trustees Work Session & Finance Meeting - Minutes**

**Monday, November 29, 2021**

**4:00pm (in person)**

**Lake Wales High School (Auditorium)**

### **Livestream Link:**

**[https://youtu.be/0JgIbYMi\\_RI](https://youtu.be/0JgIbYMi_RI)**

**Those Present:** Danny Gill - Chair, David Fisher – Vice-Chair, Marcus Kirby, Paul Gerrard, Chayla Outing, Tonya Stewart, Lori Hutto, Rusty Ingle, Alricky Smith, Marie Cherrington-Gray, Donna Dunson, Rebecca Thomas, Anuj Saran, Anna Barcenas, Marcia Rose, Shay Hixenbaugh, Dr. Julio Acevedo, Angela Heyward, Anuj Saran, Kaleigh McCoy, Stacie Padgett, Blake Fann, Kim Griffiths, Jon Hodach, David Waldrop, Gary Laspina, Stephen Cornelius, Dr. Linda Ray

**Guests:** Robin Gibson, Andrea Kowalski, Lindsey Seay, Matt Simpson

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**  
The meeting was called to order at 4:07pm.
- II. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**  
Attorney Gibson shared information regarding our current litigation.
- III. USI INSURANCE** **Andrea Kowalski**  
Andrea shared their USI information on what they can bring to the table to assist LWCS as we explore the possibility of self-insurance.
- IV. K-SUPPORT BUDGET** **Alricky Smith, Superintendent/CFO**  
Superintendent Smith shared information regarding the K-Support Budget.
- V. PYP/IB BUDGET - Janie Howard Wilson** **Kim Griffiths, Assistant Principal**  
AP Griffiths shared information regarding the PYP/IB Budget.
- VI. NATIONAL ED EQUITY LAB – MOU** **Donna Dunson, Principal / Anuj Saran, Assistant Principal**  
Principal Dunson & AP Saran shared information on the National Ed Equity Lab – MOU.
- VII. LWCS ESE UPDATE** **Jennifer Barrow, ESE Director**  
Mrs. Barrow shared information on the LWCS ESE.
- VIII. PROGRESS MONITORING**
  - A. Polk Avenue Elementary** **Shay Hixenbaugh, Assistant Principal**
  - B. Hillcrest Elementary** **April Barnhardt, Assistant Principal**
  - C. Janie Howard Wilson Elementary** **Dr. Linda Ray, Principal**
  - D. DRF Babson Park Elementary** **Blake Fann, Assistant Principal**
  - E. Bok Academy North** **Jonathan Hodach, Assistant Principal**Leadership updated the Trustees on their school progress monitoring.

**IX. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**

**A. Monthly Financials**

Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting.

**B. Personnel Changes**

Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting.

**X. SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent/CFO**

**A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETINGS: October 25, 2021 (Work Session/Finance Meeting); October 25, 2021 (Board Meeting).**

Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting.

**B. NEXT MEETING DATE**

**Board of Trustees Work Session/Finance Meeting (3:30pm) and Board of Trustee Meeting (5:00pm) - Monday, January 24, 2022 at the Lake Wales High School (Auditorium).**

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

**XII. ADJOURN**

Meeting adjourned at 6:20pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

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