



Board of Trustees Meeting Minutes
Monday, August 22, 2022
Lake Wales High School (Auditorium)
5:30pm

<https://youtu.be/ZNbpIzWPJUw>

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Tonya Stewart, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Damian Rosado, Donna Drisdorn, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Brittany Alexander, Jasmine Ansley, Marcia Rose, Jennifer Barrow, Angela Heyward, David Waldrop, Stacie Padgett, Gary Laspina, Carla Mendez, Danielle Tucker
Guest: Julia Lowe (Good Side Health)

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 were led by Pastor Rob Quam.

**III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS
(3 minutes please) None**

IV. HEALTH HERO MOU

Request approval of the Health Hero MOU as presented on August 22, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.

V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on June 27, 2022

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on August 22, 2022. Motion to approve the Board of Trustees Work Session and Board Meeting minutes was done by Trustee Dr. Lori Hutto and seconded by Trustee Tonya Stewart. Motion approved unanimously.

APPROVAL OF SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on July 25, 2022

Request Board of Trustees approval as discussed in our Board of Trustees Work Session and Finance Meeting on August 22, 2022. Motion to approve the Special Board of Trustees Work Session and Special Board Meeting minutes was done by Vice-Chair David Fisher and seconded by Trustees Dr. Lori Hutto. Motion approved unanimously.

VI. FINANCIAL REPORT Alricky Smith, CFO

A. Monthly Financials

Request Board approval of the Financial Report as discussed at the August 22, 2022 Work Session & Finance Meeting. Motion to approve the Monthly Financials was done by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.

B. Personnel Changes

Request Board approval of the Personnel Changes as discussed at the August 22, 2022 Work Session & Finance Meeting. Motion to approve the Personnel Changes was done by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

VII. SUPERINTENDENT'S REPORT

Dr. Wayne Rodolfich, Superintendent

A. SUPERINTENDENT UPDATE

We will have a Parent, Teacher and Student Advisory Council – quarterly meetings will be scheduled for each. We'll begin that process for schools to nominate people. We are working on our Career Pathway interviews for our students to get an understanding of the 17 career pathways in the state of FL. We have completed 14 interviews so far. We have done 3 Highlander Leader interviews, we will do 51 of these which will have Highlander Alumni. We have 9 Business Book partners (books in their businesses to encourage students and parents to read 20 minutes daily outside of school), and we've made 139 home visits so far. We've completed 13 Lake Wales Lead newsletters so far (this includes student spotlight) to highlight the great things our students are doing in Lake Wales. The Rotary Club – building mini libraries around town to assist with our Read 20, and we are working with LW Literacy Council who added us to their literature for Read 20. We are still recruiting bus drivers and staff for our Choose Lake Wales Campaign.

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

The September Board of Trustees **Work Session/Finance Meeting (4:00pm) and Board Meeting (5:30pm)** is Monday, **September 26, 2022, at the Lake Wales High School (Auditorium)**. We'll be having a **Special Board of Trustees Work Session (3:00pm) and Board of Trustees Meeting (4:00pm)** on **Wednesday, August 31, 2022 at the LW High School (Media Center)**.

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

IX. CHAIRMAN'S REPORT

Danny Gill, Chair

I have heard good things so far about the start of the new school year. I know we are going to work through the transportation issue and I feel confident we will get this under control. Trustees please get out and visit your assigned school and all of our schools. Charter Renewals are being worked on for four of our schools (Janie Howard / Polk Avenue / Bok North / LW High School). I have written a letter of support for these renewals.

X. TRUSTEES REPORT

Trustee Melanie Burrows – I would like to ask the Board to please address the teachers pay for veteran teachers and bonuses for our teachers on the agenda in the near future. I have received calls and emails and teachers are wanting to know when this would be addressed.

Trustee Tonya Stewart – **Busy school year. Thanks and welcome all the new hires and all the staff, thank you for your commitment.**

Trustee Dr. Lori Hutto – Visited Polk Avenue – visited Kindergarten day and it was fun and tiring. There is a special place in heaven for Kindergarten teachers. Thank you for all that you are doing. In my role at Warner I am also writing a letter of support for our four schools that are up for Charter Renewal. I have also visited Janie Howard and I have been working with them. In my role at Warner, we are offering testing workshops and assisting new teacher with navigating the testing process. I echo what Melanie said about doing better for veteran teachers as a Board.

Vice-Chair David Fisher – Thanks to all administrators. Thank you to Dr. Rodolfich, for all your hard work. I am looking forward to a great year.

Trustee Paul Gerrard – Thanks for keeping our kids safe. I would like to commend Dr. Rodolfich so far, he is doing a great job.

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

XII. ADJOURN

Meeting adjourned at 5:43pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____