



Board of Trustees Work Session and Finance Meeting
Monday, June 10, 2024

Lake Wales High School (Auditorium)
Minutes - 12:30pm

Those Present: Danny Gill - Chair, Dr. Lori Hutto, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Blake Fann, Anuj Saran, Rebecca Thomas, Kim Griffiths, April Barnhardt, Angela Heyward, Stacie Padgett, Dr. Julio Acevedo, LaQuanda Burroughs, Julie Unzueta, Elizabeth Tyler, Shay Hixenbaugh, Brittany Alexander, John Hodach, Toyaleta Speed, Jennifer Barrow, Mellissa Ard, David Waldrop, Mark Langanke
Guests: Officer Hernandez, Dr. Lynn Johnson

- I. CALL TO ORDER** **Danny Gill, Board Chair**
The meeting was called to order at 12:37pm.
- II. FINANCIAL REPORT** **Alricky Smith, CFO**
- A. 2024-2025 Budget Discussion**
Presented for discussion.
 - B. Monthly Financials (May 2024)**
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
 - C. Personnel Changes (May 2024)**
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
- III. BOARD REPORT** **Danny Gill, Board Chair**
- A. MINUTES: May 20, 2024 BOARD OF TRUSTEES WORK SESSION AND MEETING May 20, 2024**
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
 - B. LWCS CHARTER SCHOOLS K-12 READING PLAN 2024-2025**
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
 - C. UPDATED EMPLOYEE JOB DESCRIPTIONS**
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.
 - D. COMPENSATION PLAN / SALARY SCHEDULES 2024-2025**
Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.

E. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2024-2025

Presented for your review and approval at the June 10, 2024 Board of Trustees Meeting.

F. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2024-2025

Presented for your review and approval at the June 10, 2024 Board of Trustees Work Session.

G. NEXT MEETING DATE

There will be **no scheduled meeting** in the month of **July 2024**. **Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, August 19, 2024 at the Lake Wales High School (Auditorium).**

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

V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Chair Gill asked that we start planning for the next step for the Superintendent position. We also need to put an Interim Superintendent in place while we plan the next steps.

VI. ADJOURN

Meeting adjourned at 1:41pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____