



Board of Trustees Work Session & Finance Meeting Minutes

Tuesday, February 22, 2022

4:00pm (in person)

Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/nm6ir15skuE>

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

Guests: Robin Gibson, FSBA - Approximately 220 in attendance.

- I. **CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
The meeting was called to order at 4:01pm.
- II. **GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**
None
- III. **UPDATED SICK LEAVE POLICY** **Dr. Julio Acevedo, HR Director**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.
- IV. **WIDE AREA NETWORK – WAN** **David Waldrop, WAN Engineer**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.
- V. **SUPERINTENDENT SELECTION PROCESS** **Danny Gill, Board Chair**
Chair Gill went over the Superintendent Selection Process.
- VI. **FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. **2022 Revised Budget**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.
 - B. **Monthly Financials**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.
 - C. **Personnel Changes**
Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.

VII. SUPERINTENDENT'S REPORT**Alricky Smith, Superintendent/CFO****A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETINGS: January 24, 2022 (Work Session/Finance Meeting); January 24, 2022 (Board Meeting).**

Presented for your review and approval at the February 22, 2022 Board of Trustees Meeting.

B. NEXT MEETING DATE

Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Monday, March 28, 2022 at the Lake Wales High School (Auditorium).

VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None**IX. ADJOURN**

Meeting adjourned at 4:59pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____