

**Board of Trustees Work Session and Finance Meeting (2-24-25) (Monday, February 24, 2025)**

*Generated by Marie Cherrington-Gray on Tuesday, February 25, 2025*

**Members present**

Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson, Michael Flood

Anna Barcenas, Greg Lewis, Elizabeth Tyler, Rebecca Thomas, April Barnhardt, Alricky Smith, Marie Cherrington-Gray, Jasmine Ansley, LaQuanda Burroughs, Mellissa Ard, Jennifer Barrows, Julio Acevedo, and approximately 65 other employees.

**Meeting called to order at 4:08 PM**

1. CALL TO ORDER - Alricky Smith, Interim Superintendent

Procedural: A. Call to Order

Captain Shay from the PCSO addressed the Board regarding a student that got arrested on campus.

2. LWCS Updated Bylaws - Danny Gill, Board Chair

Action, Discussion, Information: A. LWCS Updated Bylaws Review

3. Superintendent Selection Process - Danny Gill, Board Chair

Action, Discussion, Information: A. Superintendent Selection Process

Discussion, Information: B. Superintendent Job Description

4. Board of Trustees Nominating Committee for 2025-2026

5. FINANCIAL REPORT - Alricky Smith, CFO

Action, Information: A. Revised Budget 2024-2025

Action, Discussion, Information, Reports: B. Monthly Financial - January 2024

Discussion, Information, Reports: C. Personnel Report - January 2024

6. SUPERINTENDENT'S REPORT - Alricky Smith, Interim Superintendent

Discussion, Information: B. Minutes: January 21, 2024, Board of Trustees Work Session and Finance Meeting

Information, Procedural: D. NEXT MEETING DATE: Board of Trustees Work Session (4:00pm) and Board Meeting (5:30 pm) - Monday, March 10, 2025, at the Lake Wales High School (auditorium)

7. BOARD OF TRUSTEES REPORT

8. SCHOOL UPDATES

Information: A. DRFBP

Information: B. HC

Information: C. JHW

Information: D. PAE

Information: E. BOK N

Information: F. BOK S

Information: G. LWHS

9. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Information: A. Other Business

10. ADJOURN

Procedural: A. Adjourn  
Meeting adjourned at 5:46 pm.