



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

**Monday, September 26, 2022**

**4:00pm**

**Lake Wales High School (Auditorium)**

**<https://youtu.be/dvzEdWYxVLw>**

**Those Present:** Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Tonya Stewart, Rusty Ingle, Andy Blair, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Damian Rosado, Donna Drisdorn, Elizabeth Tyler, Anna Barcnas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Marcia Rose, Jennifer Barrow, Angela Heyward, David Waldrop, Stacie Padgett, Gary Laspina, Mellissa Ard  
Guest: Justin Sharpless (PCSB)

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**  
The meeting was called to order at 4:02pm.
  
- II. 2022-2023 HEALTH CURRICULUM** **Marcia Rose, Nursing Director**  
**(Public Notice 30 days – will be brought back for Board approval at a later date)**  
Presented for your review at the September 26, 2022 Board of Trustees Meeting.
  
- III. 2022-2023 HOUSE BILL 641 – TEACHER SALARY** **Alricky Smith, CFO**  
Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.
  
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. Monthly Financials**  
Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.
  
  - B. Personnel Changes**  
Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.
  
- V. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. SUPERINTENDENT UPDATE**
    - Friday Update – sent to the Board & Foundation
    - Weather Update – closing during Hurricane Ian – sent info out to all. We will follow along with what PCSB is doing.
    - Evaluation Tool – I have shared my 102 Goals – I have also shared with everyone the progress we’ve made so far. We’ve had great community connections, volunteerism, partnerships, and parent contacts.
    - Read 20 Racing - The Lake Wales 600 (Foundation Funding \$5,000 for one year) – recognition/awards for students who read. Principals will assist with approving this as a system. Literacy is our number one priority. I would like to encourage parents to read to their children at least 20

minutes per day. Reading is the core of everything we do in our system as it relates to the performance of our students.

**Chair Gill** – I would like to commend Superintendent Rodolfich for his weekly emails/updates. They are phenomenal in keeping us informed of what’s going on in the system. I want to publicly and personally acknowledge the great job you are doing in keeping everyone informed of the things that are happening in the system, and this is great!

**Dr. Rodolfich** - We work for the public and they should be aware of what we are doing. We are not done, this is the beginning. We have a super group of Principals along with our leadership team, and everyone is working hard to build the best model for charter systems in the state of FL. We are going to continue with this process!

**B. MINUTES: August 22, 2022 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.** Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.

**C. MINUTES: August 31, 2022 SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**  
Presented for your review and approval at the September 26, 2022 Board of Trustees Meeting.

**D. NEXT MEETING DATE**  
**Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) - Monday, October 24, 2022, at the Lake Wales High School (Auditorium).**

**VI. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**  
**Principal Saran:** The Homecoming Parade (now Thursday, October 6<sup>th</sup>) and the Homecoming Dance (now Thursday, October 8<sup>th</sup>) have been moved to next week due to the weather – Tropical Storm Ian.

**VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**  
**Board Seat #2 Appointment – City of Lake Wales - Andy Blair     Danny Gill, Chair**  
Chair Gill provided the opportunity for Trustees to ask Andy Blair any questions before the approval to join the Board as a new Trustee. No questions from Trustees. Chair Gill gave the Oath of Office to Andy Blair as the new Trustee to fill Seat #2 – City of Lake Wales.

**VIII. ADJOURN**  
Meeting adjourned at 4:43pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

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