



Board of Trustees Meeting Minutes

Monday, October 25, 2021

Agenda – 5:30pm (in person)

Lake Wales High School (Auditorium)

Livestream Link:

https://youtu.be/_g5f0FIPdTc

Those Present: Danny Gill - Chair, David Fisher – Vice-Chair, Marcus Kirby, Chayla Outing, Tonya Stewart, Alricky Smith, Marie Cherrington-Gray, Donna Dunson, Rebecca Thomas, Anna Barcnas, Me’Lisa Williams, Julio Acevedo, Angela Heyward, Anuj Saran, Kaleigh McCoy, Stacie Padgett Zoom: Elizabeth Tyler, Mellissa Ard, Aundrea Croft, Blake Fann Cheryl Pitts, Julie Unzueta, Kin Griffiths, Shay Hixenbaugh, Jennifer Barrow, Donna Drisdorn

Guests: Robin Gibson, Dr. Bill Vogel (FSBA), Andrea Messina (FSBA), Rob Quam

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 6:03pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation and pledge was done by Minister Rob Quam.

III. NOMINATING COMMITTEE REPORT

Danny Gill, Chair

Request approval of the nominating committee report as presented to the Board on October 25, 2021. Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Tonya Stewart. Motion approved unanimously.

The members of the Nominating Committee consisted of Chris Velasquez, Mellissa Ard and Trustee Marcus Kirby. A review of the board vacancies and the nominations selected Rusty Ingley and Lori Hutto.

Seat #3, recently occupied by Dr. Andy Oguntola carries a three-year term which expires **6-30-2023**. **Dr. Oguntola resigned effective September 3, 2021**. Vacancies for Seat 3 is selected by the Board of Trustees: The Board of Trustees may, but is not required to select from those that were previously nominated by the SACs and PTOs but not selected through the nominating process. (See Bylaws) Based on recommendations, the Committee will forward the nomination of **Rusty Ingley for Seat #3 for the Board of Trustees approval**.

Seat #4, recently occupied by Dr. Greg Hall carries a three-year term which expires **6-30-2024**. **Dr. Hall resigned effective September 8, 2021**. Vacancies for Seat 4 are to be filled from recommendations coming to the Nominating Committee from the School Advisory Committees (SACs) or Parent Teacher Organizations (PTOs) of the schools, community recommendations, recruitment of new board members, etc. (See Bylaws)

Based on recommendations, the Committee will forward the nomination of **Lori Hutto for the Board of Trustees approval**. Chair Gill mentioned one of the candidate that did not get selected was from Winter Haven and they would have had to be in our Lake Wales attendance zone. We might want to discuss this in the future at another Board meeting.

H. NEXT MEETING DATE

Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) - Monday, November 29, 2021 at Lake Wales High School (Auditorium).

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please) None**VIII. CHAIRMAN'S REPORT**

Chair Gill mentioned the possibility of doing a multi-year contract for the CFO. We'll discuss this at our next meeting.

IX. TRUSTEES REPORTS None**X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

Vice Chair Fisher suggested doing the Sunshine training for all Trustees especially with the two new Trustees coming on the Board shortly.

General Counsel Robin Gibson: Attorney Gibson provided an update on the Barrow vs. LWCS with the public information that can be shared at this time.

XI. ADJOURN

Meeting adjourned at 6:18pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____