



**Board of Trustees**  
**“Special” Board Work Session /**  
**Meeting “Minutes”**

**Tuesday, June 25, 2024**

**1:00pm**

**Board Meeting immediately  
following the Work Session**

**Lake Wales High School  
(Auditorium)**

**Link:**

**<https://youtube.com/live/ny5FXaR5MYw?feature=share>**

**Those Present:** Danny Gill - Chair, Dr. Lori Hutto, Rafael Unzueta, Tonya Stewart, Andy Blair, Alricky Smith, Robin Gibson, Kim Griffiths, Elizabeth Tyler, Jennifer Barrow, David Waldrop, Denise Moss, Toyaleta Speed, Brittany Alexander, Kyle Albritton

**Guests:** Sonny Sledge

**I. CALL TO ORDER**

**Danny Gill, Chair**

The meeting was called to order at 1:02pm.

**II. PROCUREMENT OF LEGAL SERVICES – EMPLOYMENT LABOR  
ATTORNEY**

Presented for your review, discussion and approval. After Board discussion the motion to approve was made by Trustee Unzueta and seconded by Trustee Stewart. Motion approved unanimously.

**III. MOTION FOR THE NEW LABOR ATTORNEY TO COLLABORATE WITH  
General Counsel Gibson, Trustee Tonya Stewart (Corporate Representative) and  
Attorney Tarin Cremer (Investigative Attorney) to assist with mediation if needed.**

Motion to approve was made by Trustee Andy Blair and seconded by Trustee Lynn Johnson. Motion approved unanimously.

**IV. CHAIRMAN’S REPORT (None)**

**Danny Gill, Chair**

**V. TRUSTEES REPORT (None)**

**VI. NEXT MEETING DATE**

**Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustees  
Meeting (5:30pm) – Monday, July 22, 2024 at the Lake Wales High School  
(Auditorium).**

**VII. OTHER BUSINESS FOR THE GOOD OF THE ORDER**

None

**VIII. ADJOURN**

Meeting adjourned at 1:59pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

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