



Board of Trustees Work Session and Finance Meeting Minutes

Monday, October 23, 2023

Lake Wales High School (Auditorium)

4:30pm

Livestream Link:

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

Those Present: Danny Gill - Chair, Paul Gerrard – Vice-Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Elizabeth Tyler, Anna Barcenas, Kim Griffiths, Jennifer Barrow, Gary Laspina, Andrew Smith, Angela Heyward, Mellissa Ard, June Ullman, Marcia Rose, Morgan Willis, LaQuanda Burroughs, Stacie Padgett

Guests: Officer Hernandez

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:30pm.
- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**
General Counsel Gibson updated the Board on current legal items.
- III. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. MONTHLY FINANCIALS (September 2023)**
Presented for your review and approval at the October 23, 2023 Board of Trustees Meeting.
 - B. PERSONNEL REPORT**
Presented for your review and approval at the October 23, 2023 Board of Trustees Meeting.
- IV. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**
 - B. MINUTES: September 25, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING**
Presented for your review and approval at the October 23, 2023 Board of Trustees Meeting.
 - C. NEXT MEETING DATE**
Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Tuesday, November 28, 2023 at the Lake Wales High School (Auditorium).
- V. BOARD OF TRUSTEES REPORT** **Danny Gill, Chair**
 - A. Chair Report**
 - B. Trustees Report**

VI. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS

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VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None.

VIII. ADJOURN

Meeting adjourned at 5:42pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____