

**Board of Trustees 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

**Meeting called to order at 5:49 PM**

1. CALL TO ORDER - Danny Gill, Chair  
Information, Procedural: A. Call to Order

Procedural: B. Invocation & Pledge of Allegiance by Trustee Andy Blair

Action: D. Approval of the Board of Trustees Meeting Agenda for February 24, 2025

Action: E. Approval of the Board of Trustees Work Session Minutes - January 21, 2025  
Request Board of Trustees Motion to approve the Board of Trustees Work Session Minutes for January 21, 2025.

Motion by Lori Hutto, second by Lynn Johnson.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: F. Approval of the Board of Trustees Meeting Minutes - January 21, 2025

Request Board of Trustees Motion to approve the Board of Trustees Meeting Minutes for January 21, 2025.

Motion by Andy Blair, second by Tonya Stewart.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: G. Approval of the LWCS Updated Bylaws

Request Board of Trustees Motion to approve the LWCS Updated Bylaws as presented at the February 24, 2025 - Board Work Session.

After the requested changes is received from our legal team, we will ratify the document in March 2025.

Motion by Lori Hutto, second by Tonya Stewart.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: H. Approval of the Superintendent Selection Process

Request Board of Trustees Motion to approve the Superintendent Selection Process as presented at the February 24, 2025 - Board Work Session.

Motion by Tonya Stewart, second by Lori Hutto.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: I. Approval of the Superintendent Job Description

Request Board of Trustees Motion to Approve the Superintendent Job Description as presented at the February 24, 2025 - Board Work Session.

Motion by Andy Blair, second by Lynn Johnson.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: J. Approval of the Board of Trustees Nominating Committee for 2025-2026 (Seat #7)

Tabled until next month - March 10, 2025.

Procedural: K. Scheduled Person/s Addressing the Board on Agenda Item - (Limit - 3 minutes each please)  
Viola Kirby - Bylaws

## 2. Financial Report

Action: A. Approval of the 2024-2025 Revised Budget  
Request Board of Trustees Motion to Approve the 2024-2025 Revised Budget.

Motion by Brian Marbutt, second by Rafael Unzueta.  
Final Resolution: Motion Carries  
Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: B. Approval of the Financial Report (January 2025)  
Request Board of Trustees Motion to Approve the Financial Report as discussed.

Motion by Brian Marbutt, second by Rafael Unzueta.  
Final Resolution: Motion Carries  
Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: C. Personnel Changes (January 2025)  
Board of Trustees Motion to Approve the January 2025 Personnel Report.

Motion by Lori Hutto, second by Brian Marbutt.  
Final Resolution: Motion Carries  
Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

## 3. Superintendent's Report - Alricky Smith, Interim Superintendent

Information: B. Next Meeting Date - Monday, March 10, 2025 at 5:30pm at the Lake Wales High School (auditorium).

4. Scheduled Person/s Addressing the Board - Non-Agenda Item  
Procedural: A. Scheduled Person/s Addressing the Board - Non Agenda Item (Limit - 3 minutes each please)  
Christina Morales / Katherine Lamar / Carl Fish

## 5. Other Business for the Good of the Cause / Old Business

## 6. Chairman's Report - Danny Gill, Chair

## 7. Trustees Report

Trustee Stewart - We need to have more policy and procedures, so we are not dealing with the same concerns.  
Trustee Marbutt - The Capital Funding Committee met last week to discuss capital funding as a system. We have twenty-two conversion schools in the state of Florida, and ten are in Polk County. Of the ten in Polk County, we have five. As soon as we are able to, we'll participate in the 1/2 cent sales tax.  
Trustee Marbutt also asked for a general update from the Superintendent regarding parent concerns.

## 8. Adjourn

The meeting adjourned at 6:17 pm.