



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

**Monday, July 25, 2022  
Lake Wales High School (Auditorium)  
3:00pm**

**Livestream Link:**

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

**Those Present:** Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Melanie Burrows, Rusty Ingley, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Damian Rosado, Anna Barcnas, Elizabeth Tyler, Anuj Saran, Donna Drisdorn, Kim Griffiths, Brittany Alexander, Angela Heyward, David Waldrop, Stacie Padgett, Shay Hixenbaugh, Gary Laspina

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**  
The meeting was called to order at 3:15pm.
- II. WEBBER COLLEGE ARTICULATION AGREEMENT** **Dr. Way Rodolfich, Superintendent**  
Presented for your review and approval at the July 25, 2022 Board of Trustees Meeting.
- III. MENTAL HEALTH APPLICATION** **Dr. Wayne Rodolfich, Superintendent**  
Presented for your review and approval at the July 25, 2022 Board of Trustees Meeting.
- IV. GENERAL COUNSEL EVALUATION - DISCUSSION** **Danny Gill, Chair**  
Chair Gill advised he wanted to share this will be on the next meeting agenda.
- V. SUPERINTENDENT ANNUAL PERFORMANCE EXPECTATIONS – DISCUSSION** **Danny Gill, Chair**  
Chair Gill advised he wanted to share this will be on the next meeting agenda.
- VI. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. NEXT MEETING DATE**  
**Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustees Meeting (5:30pm) – Monday, August 22, 2022, at the Lake Wales High School (Auditorium).**
- VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE** None
- VIII. ADJOURN**  
Meeting adjourned at 3:37pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary  
Board Approved: \_\_\_\_\_