



Board of Trustees Work Session & Finance Meeting Minutes
Monday, November 28, 2022
Agenda - 4:30pm

Lake Wales High School (Auditorium)
<https://youtu.be/cRaNS6hy90Q>

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Damian Rosado, Blake Fann, Anna Barcenas, Jasmine Ansley, Kim Griffiths, April Barnhardt, Jennifer Barrow, Angela Heyward, David Waldrop, Gary Laspina, Stacie Padgett, June Ullman, Andrew Smith

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:32pm.
- II. LWCS RIGHT TO KNOW – PARENT NOTIFICATION** **Principals**
Presented for your review and approval at the November 28, 2022 Board of Trustees Meeting.
- III. LWCS DUAL CHECK POLICY** **Alricky Smith, CFO**
Presented for your review and approval at the November 28, 2022 Board of Trustees Meeting.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
- A. Monthly Financials**
Presented for your review and approval at the November 28, 2022 Board of Trustees Meeting.
- B. Personnel Changes**
Presented for your review and approval at the November 28, 2022 Board of Trustees Meeting.
- V. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. SUPERINTENDENT UPDATE**
- Mid-Year Report handout provided to all Trustees.
 - 100 Goals set by me at the beginning of the year. ESOL and reading endorsements are being completed by our teachers.
 - Choose LW Campaign. SIP with PCSB – great hospitality from their staff and Superintendent. We are closing out our 4 charter renewals.
 - Proud of the work our teachers and staff have done for the renewals.
 - Share our Choose LW bookshelf, our newsletters in Spanish & English, and our QR code leads to our pathway interviews and our Friday update weekly is provided to all.

B. MINUTES: October 24, 2022 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the November 28, Board of Trustees Meeting.

C. NEXT MEETING DATE

January Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, January 23, 2023, at the Lake Wales High School (Auditorium).

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

Janie Howard Wilson Elementary – Kim Griffiths, Principal
Hillcrest Elementary – April Barnhardt, Assistant Principal
DRF Babson Park Elementary – Blake Fann, Assistant Principal
Bok North – Jon Hodach, Assistant Principal
Polk Avenue Elementary – Anna Barcenas, Principal
LW High School – Jasmine Ansley, Assistant Principal
Bok South - Damian Rosado, Assistant Principal

VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

VIII. ADJOURN

Meeting adjourned at 5:14pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____