



**Board of Trustees Meeting Minutes
Monday, January 23, 2023**

**Lake Wales High School (Auditorium)
5:30pm**

https://youtu.be/dr7P8H_Bgc8

Those Present: David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Tonya Stewart, Rusty Ingley, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Anuj Saran, Donna Drisdorn, Damian Rosado, Blake Fann, Anna Barcenas, Kim Griffiths, Jennifer Barrow, David Waldrop, Gary Laspina, Stacie Padgett, June Ullman, Andrew Smith, Dr. Julio Acevedo, Marcia Rose, Dr. Kari Richards, Jennifer Simpson

I. CALL TO ORDER David Fisher, Vice-Chair

The meeting was called to order at 5:31pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The Invocation and Pledge was led by Trustee Dr. Lori Hutto.

**III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS
(3 minutes please) None**

IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on November 28, 2022

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on January 23, 2023. Motion to approve was done by Trustee Dr. Lori Hutto and seconded by Trustee Tonya Stewart. Motion approved unanimously.

APPROVAL AND RATIFICATION OF THE EXECUTIVE BOARD MEETING MINUTES on December 13, 2022.

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on January 23, 2023. Motion to approve was done by Trustee Paul Gerrard and seconded by Trustee Andy Blair. Motion approved unanimously.

V. FINANCIAL REPORT Alricky Smith, CFO

A. Monthly Financials (November 2022 & December 2022)

Request Board approval of the Financial Reports as discussed at the January 23, 2023 Work Session & Finance Meeting. Motion to approve was done by Trustee Rusty Ingley and seconded by Trustee Tonya Stewart. Motion approved unanimously.

B. Personnel Changes

Request Board approval of the Personnel Changes as discussed at the January 23, 2023 Work Session & Finance Meeting. Motion to approve was done by Trustee Paul Gerrard and seconded by Trustee Rusty Ingley. Motion approved unanimously.

VI. SUPERINTENDENT'S REPORT

Dr. Wayne Rodolfich, Superintendent

- A. UPDATED BOARD WORK SESSION AND MEETING DATES 2022-2023**
Request Board approval as discussed at the January 23, 2023 Work Session. Motion to approve was done by Trustee Rusty Ingley and seconded by Trustee Andy Blair. Motion approved unanimously.
- B. HB1467 CURRICULUM TRANSPARENCY**
Request Board approval as discussed at the January 23, 2023 Work Session. Motion to approve was done by Trustee Rusty Ingley and seconded by Trustee Paul Gerrard. Motion approved unanimously.
- C. BUS PURCHASE AUTHORIZATION**
Request Board approval as discussed at the January 23, 2023 Work Session. Authorization to purchase buses. Motion to approve was done by Trustee Andy Blair and seconded by Trustee Tonya Stewart. Motion approved unanimously.
- D. SUPERINTENDENT UPDATE**
- Dr. Rodolfich shared the Schools Financial Profiles with the Trustees – this will be done at least twice per year.
 - We now have 56 book partners; we've completed 180 Thank You notes; we've created the Parent & Staff Advisory Committees; we have completed 441 home visits; we've done 47 LW Lead newsletters; we've done 29 Highlander Pathways; we have 32 Literacy volunteers; we've done 41 speaking engagements; I have shared my 100 goals.
 - I will also be attending the AG Fair a few times this week.
- E. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING**
The February Board of Trustees Work Session/Finance Meeting (4:30pm) and Board Meeting (5:30pm) is Tuesday, February 21, 2023, at the Lake Wales High School (Auditorium).

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please) None

VIII. CHAIRMAN'S REPORT

David Fisher, Vice-Chair

We will schedule our Board Docs training for Trustees from 3:30pm to 4:30pm in February before the Work Session. I would also like to congratulate Coach Johnson for our football State Championship. This is the first time we have ever been State Champions in the history of Lake Wales High School. Congratulations to Coach Johnson, all the coaches and the football team!

IX. TRUSTEES REPORT

Trustee Paul Gerrard: Thanks to the Superintendent for keeping us updated, we appreciate the job that you are doing!

Trustee Dr. Lori Hutto: Thanks to Dr. Rodolfich for the increased social media presence for LW Charter Schools. Our athletic teams are doing great. Being the Polk Avenue representative, I have supported them with their charter renewal, seen them recover from two hurricanes, etc. Thanks to Dr. Acevedo & Mrs. Barrow for their help with ESOL & ESE. We appreciate the work that you are doing!

Trustee Rusty Ingley: Congratulations to the football team! I appreciate all the hard work that you guys are doing. I go to Babson Park on Friday to read to the kids.

Trustee Tonya Stewart: Thanks to the football team for the great job! Congratulations!

Trustee Andy Blair: I spent some time at Janie Howard last week. Shout out to Mrs. Griffiths and the work that she is doing at JHW!

We as a Board need to come up with an instrument to measure the Superintendent's work. We need a performance document with measures in place to evaluate the Superintendent. We need to bring this to our next Work Session.

Vice-Chair Fisher: We talked about the evaluation a few months ago. We'll bring this to our next Work Session.

Trustee Melanie Burrows: Thanks to Janie Howard Wilson and the teachers and staff for all their hard work!

X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

XI. ADJOURN

Meeting adjourned at 5:48pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____