



Board of Trustees Work Session & Finance Meeting Minutes

Monday, April 22, 2024

4:00pm

Lake Wales High School (Auditorium)

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

Those Present: Danny Gill - Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Denise Moss, Elizabeth Tyler, Donna Drisdorn, Anna Barcenas, Anuj Saran, Rebecca Thomas, Kim Griffiths, April Barnhardt, Jennifer Barrow, Angela Heyward, Marcia Rose, Stacie Padgett, Morgan Willis, Dr. Julio Acevedo, LaQuanda Burroughs, Brittany Alexander

Guests: Officer Hernandez, Mark Parlier

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 4:05pm.

II. ATTORNEY UPDATE

Robin Gibson, General Counsel

General Counsel Gibson updated the Board on current legal items. He also updated the Board on the there being no conflict of interest with him working the Cunningham case and being the attorney for our system.

III. 2024-2025 OPEN BOARD SEAT POSITIONS

Danny Gill, Chair

Presented for your discussion at the April 22, 2024 Board of Trustees Work Session.

IV. BOARD SEAT NOMINATING COMMITTEE

Danny Gill, Chair

Presented for your review and discussion at the April 22, 2024 Board of Trustees Meeting. After much discussion the Board agreed they would pick from the previous year SAC list that was provided.

V. SUPERINTENDENT/ATTORNEY EVALUATION

Danny Gill, Chair

Presented for your discussion at the April 22, 2024 Board of Trustees Work Session. HR Director LaQuanda Burroughs will provide the most updated information for Board review and approval at our May meeting.

VI. FINANCIAL REPORT

Alricky Smith, CFO

A. Monthly Financials (February 2024 & March 2024)

Presented for your review and approval at the April 22, 2024 Board of Trustees Meeting.

B. Personnel Changes (February 2024 & March 2024)

Presented for your review and approval at the April 22, 2024 Board of Trustees Meeting.

VII. CHAIR UPDATE

Danny Gill, Chair

A. MINUTES: February 26, 2024 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the April 22, 2024 Board of Trustees Meeting.

B. MINUTES: March 22, 2024 and March 28, 2024 SPECIAL BOARD OF TRUSTEES BOARD MEETINGS.

Presented for your review and approval at the April 22, 2024 Board of Trustees Meeting.

C. NEXT MEETING DATE

Our May 2024 Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) - Monday, May 20, 2024, at the Lake Wales High School (Auditorium).

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

IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

X. ADJOURN

Meeting adjourned at 5:03pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____