



Board of Trustees Meeting Minutes

Monday, October 23, 2023

Lake Wales High School (Auditorium)

5:30pm

Livestream Link:

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

Those Present: Danny Gill - Chair, Paul Gerrard – Vice-Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Jennifer Barrow, Andrew Smith, Angela Heyward, Gary Laspina, June Ullman, Mellissa Ard, Marcia Rose, Morgan Willis, LaQuanda Burroughs, Stacie Padgett, Meagan Delacerda

Guests: Officer Hernandez, Dr. Alonzo Smith Jr.

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 5:42pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation and pledge was led by Pastor Alonzo Smith Jr. – New Divine Church of God by Faith.

III. SPECIAL RECOGNITIONS

Danny Gill, Chair / Dr. Wayne Rodolfich, Supt.

Board Recognition – Meagan Delacerda and Pastor Dr. Alonzo Smith Jr. – service to the students of the Lake Wales Charter Schools.

IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)

None

V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION & BOARD MEETING MINUTES (September 25, 2023)

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on October 23, 2023. Motion to approve the Work Session and Meeting Minutes was made by Trustee Brian Marbutt and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

VI. FINANCIAL REPORT (September 2023)

Request Board approval of the Financial Reports as discussed at the October 23, 2023 Work Session & Finance Meeting. Motion to approve the Financials was made by Vice-Chair Paul Gerrard and seconded by Trustee Brian Marbutt. Motion approved unanimously.

VII. NON-INSTRUCTIONAL SALARY INCREASE 2023-2024

Request approval of the Non-Instructional salary increase as discussed at the October 23, 2023 Work Session and Finance Meeting. Motion to approve was made by Vice-Chair Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

VIII. PERSONNEL REPORT (September 2023)

Request Board approval of the Personnel Changes as discussed at the October 23, 2023 Work Session & Finance Meeting. Motion to approve was made by Trustee Brian Marbutt and seconded by Trustee Andy Blair. Motion approved unanimously.

IX. SUPERINTENDENT’S REPORT **Dr. Wayne Rodolfich, Superintendent**

A. SUPERINDENT REPORT

B. NEXT MEETING DATE

Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Tuesday, November 28, 2023 at the Lake Wales High School (Auditorium).

X. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)

XI. CHAIRMAN’S AND TRUSTEES REPORT **Danny Gill, Chair**

XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE **None**

XIII. ADJOURN

Meeting adjourned at 5:52pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____