



Board of Trustees Work Session & Finance Meeting Minutes

Monday, May 22, 2023

4:30pm

Lake Wales High School (Auditorium)

https://youtube.com/live/2Rx_09W2LG8?feature=share

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, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Marcia Rose, Jennifer Barrow, Angela Heyward, David Waldrop, Gary Laspina, Stacie Padgett, Dr. Julio Acevedo, Mellissa Ard, Andrew Smith, Nicole Sealey, Shay Hixenbaugh, Mark Langke, Brittany Alexander

Guests: Officer Hernandez, Lindsey Seay

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:33pm.
- II. 2023-2024 OPEN BOARD SEATS** **Danny Gill, Chair**
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.
Seat 1 – Bok South - Teacher Representative – Nicole Sealey (7-1-2023 to 6-30-2024)
Seat 2 – City of Lake Wales – Trustee Andy Blair (1st Term – 7-1-2023 to 6-30-2026)
Seat 3 & Seat 8: Nominating Committee – Trustee Tonya Stewart, Committee Chair
- III. FINANCIAL REPORT** **Alricky Smith, CFO**
- A. Monthly Financials (March 2023)**
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.
- B. Personnel Changes (April 2023)**
Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.
- IV. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. SUPERINTENDENT UPDATE**
- Graduation is tomorrow at 7:00pm at Legion Field.
 - Softball goes for a State title on Wednesday night.
 - Our Cyber team has a possibility of a state title also.
 - I completed 1,000 home visits today with Dr. Julio Acevedo.
 - Our Administrative Training is late May and Early June – 3 days. Please stop by anytime May 30th through June 1st at the First Baptist Church.
 - Finished our 18th Dare Greatly.

B. MINUTES: April 24, 2023 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the May 22, 2023 Board of Trustees Meeting.

C. NEXT MEETING DATE

Our June 2023 Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, June 12, 2023, at the Lake Wales High School (Auditorium).

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

VI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Chair Gill: Superintendent and General Counsel annual evaluation coming up. Please review and respond to the documents you received.

VII. ADJOURN

Meeting adjourned at 5:04pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____