



Board of Trustees Work Session and Finance Meeting Minutes
Monday, June 12, 2023
Lake Wales High School (Auditorium)
12:45pm

Livestream Link: <https://youtube.com/live/WTE8A1w6gA?feature=share>

Those Present: Danny Gill - Chair, 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, Robin Gibson, Damian Rosado, Elizabeth Tyler, Anna Barcnas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Jennifer Barrow, Angela Heyward, David Waldrop, Gary Laspina, Stacie Padgett, Dr. Julio Acevedo, Nicole Sealey, Julie Unzueta,
Guests: Officer Hernandez, Brian Marbutt, Rafael Unzueta, Mark Parlier, Scott Crews

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 12:50pm.
- II. FINANCIAL REPORT** **Alricky Smith, CFO**
- A. Monthly Financials (April 2023)**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - B. Personnel Changes**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - C. Administrative Employment Agreement**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
- III. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. 1919 BUILDING RENOVATION CONTRACT AWARD**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
Semco and Whitehead Construction both were on the short list. Semco was awarded the contract. Mark Parlier & Scott Crews provided feedback on the renovation project.
 - B. MINUTES: May 22, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING May 22, 2023**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - C. SALARY SCHEDULES 2023-2024**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - D. 2023-2024 CONTRACT CALENDARS**
Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.
 - E. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2023-2024**

Presented for your review and approval at the June 12, 2023 Board of Trustees Meeting.

F. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2023-2024

Presented for your review and approval at the June 12, 2023 Board of Trustees Work Session.

G. SUPERINTENDENT EVALUATION FORM 2023-2024

Presented for your review and discussion at the June 12, 2023 Board of Trustees Work Session.

H. NEXT MEETING DATE

There will be **no scheduled meeting** in the month of **July 2023**. **Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) – Monday, August 14, 2023 at the Lake Wales High School (Auditorium).**

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

V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Robin Gibson: Compensation for General Counsel changed to a flat rate. This has worked out so much better and Counsel has received more requests for assistance. This provided him more satisfaction. The Board and Superintendent work together as a team.

VI. ADJOURN

Meeting adjourned at 1:38pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____