



**Board of Trustees Meeting Minutes
Monday, April 22, 2024**

Lake Wales High School (Auditorium) 5:30pm

<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, TOY/SPOY Honorees with family & friends

I. CALL TO ORDER **Danny Gill, Chair**
The meeting was called to order at 5:31pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE
The invocation and pledge was led by Trustee Andy Blair.

Big thanks to the LW Highlander Scottish Unit and drumline for opening our Teacher of the Year celebration/meeting with their awesome performance!

III. TEACHER OF THE YEAR – SUPPORT STAFF OF THE YEAR RECOGNITION FOR ALL SCHOOLS – ANNOUNCEMENT OF SYSTEM TOY/SPOY **Danny Gill, Chair**

<u>School</u>	<u>Teacher of the Year</u>	<u>Support Staff of the Year</u>
DRF Babson ark Elementary	Jan Meeks	Simon Guterrez
Hillcrest Elementary	Kathy Pruitt	Michelle Jordan
Janie Howard Wilson Elementary	Sonia Sotomayor	Amy Ballentine
Polk Avenue Elementary	Jaime Winfree	Staci Coffman
Bok North	Jennifer Williams	Nicholas Frasco
Bok South	Rebekah Brown	Kathy Abbasi
LW High School	Ashley Schwarze & Lana Willis	Julie Huggins
2023-2024 System TOY/SPOY	Ashley Schwarze	Julie Huggins

**** Reception for TOY / SPOY****

IV. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS – (3 minutes please) None

V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on February 26, 2024.

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on April 22, 2024. Motion to approve the Work Session and Meeting Minutes was made by Trustee Andy Blair and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

APPROVAL OF THE SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MINUTES on March 22, 2024 and March 28, 2024.

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on April 22, 2024. Motion to approve was made by Trustee Rafael Unzueta and seconded by Trustee Brian Marbutt. Motion approved unanimously.

VI. BOARD SEAT NOMINATING COMMITTEE Danny Gill, Chair

Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on April 22, 2024. Removed from agenda for approval. Trustees decided to use the previous year SAC nomination list that has been provided. Resumes for all will be forwarded to the Trustees and we'll discuss this at our May meeting.

VII. MOTION FOR VICE-CHAIR FOR THE REST OF THIS SCHOOL YEAR

Motion to approve **Rafael Unzueta as the Vice-Chair for the rest of this school year** was made by Trustee Tonya Stewart and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

VIII. NOMINATION FOR SEAT 1 – LW High School – Mike Flood

Request Board approval of Seat 1 from the High School Mike Flood as the Teacher Representative for 2024-2025. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Andy Blair. Motion approved unanimously.

IX. FINANCIAL REPORT Alricky Smith, CFO

A. Monthly Financials (February 2024 / March 2024)

Request Board approval of the Financial Reports as discussed at the April 22, 2024 Work Session & Finance Meeting. Motion to approve was made by Trustee Brian Marbutt and seconded by Trustee Andy Blair. Motion approved unanimously.

B. Personnel Changes (February 2024 / March 2024)

Request Board approval of the Personnel Changes as discussed at the April 22, 2024 Work Session & Finance Meeting. After discussion no motion is needed for this item. This will be removed from the agenda moving forward.

X. CHAIRMAN'S REPORT Danny Gill, Chair

A. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING

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).

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

XII. TRUSTEES REPORT

XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XIV. ADJOURN

Meeting adjourned at 6:19pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____