



Board of Trustees
“Special” Meeting Minutes
Thursday, March 28, 2024
3:00pm
Lake Wales High School
(Media Center)

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

Those Present: Danny Gill - Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Anna Barcenas, Donna Drisdorn, Kim Griffiths, Angela Heyward, Stacie Padgett, Morgan Willis, Jasmine Ansley, Robin Gibson

I. CALL TO ORDER **Danny Gill, Chair**

The meeting was called to order at 3:07pm.

II. INVESTIGATIVE REVIEW FIRM – DISCUSSION & SELECTION

Presented for your review, discussion and selection as shared in this Board meeting. Request Board approval as discussed. Motion to approve that we select number 1, Terin Cremer, of Barbas Cremer to do this investigative review and we agree to help them and facilitate all the things that they feel like they need to make this to be properly handled was made by Trustee Andy Blair and seconded by Trustee Tonya Stewart.

Discussion: Trustee Dr. Lori Hutto, all three attorney choices said they may request administrative leave and she is not comfortable with that. Trustee Tonya Stewart, I think we should follow the advice of the attorney/investigator because they know what is best regarding this situation and what is needed. Motion to approve was made with a no vote from Trustee Dr. Lori Hutto.

III. CHAIRMAN’S REPORT **Danny Gill, Chair**

IV. TRUSTEES REPORT None

V. NEXT MEETING DATE

Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustees Meeting (5:30pm) – Monday, April 22, 2024 at the Lake Wales High School (Auditorium).

VI. OTHER BUSINESS FOR THE GOOD OF THE ORDER None

VII. ADJOURN

Meeting adjourned at 3:24pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____