



Special Board of Trustees Work Session Minutes

Wednesday, August 31, 2022
Lake Wales High School (Media Center)
3:00pm

Livestream Link:

<https://youtu.be/TbuVzULuuek>

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Dr. Lori Hutto, Tonya Stewart, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Donna Drisdorn, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Kim Griffiths, Jennifer Barrow, Angela Heyward, David Waldrop, Stacie Padgett, Jasmine Ansley, Gary Laspina

I. CALL TO ORDER **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 3:10pm.

II. LAKE WALES CHARTER SCHOOLS RENEWAL APPLICATIONS FOR POLK COUNTY SCHOOL BOARD
Janie Howard Wilson Elementary (2023-2028 - 5 year)
Polk Avenue Elementary (2023-2028 – 5 year)
Edward W. Bok Academy – North (2023-2033 – 10 year)
Lake Wales High School (2023-2033 - 10 year)

Dr. Wayne Rodolfich, Superintendent

Presented for your review and approval at the August 31, 2022, Special Board of Trustees Meeting. Principals made their school presentation for the Charter Renewals.

III. CITY OF LAKE WALES TRUSTEE POSITION – DISCUSSION
Trustees had a full discussion regarding changing the Bylaws etc. at a later date for the City of Lake Wales – Seat #2 position.

IV. SUPERINTENDENT’S REPORT **Dr. Wayne Rodolfich, Superintendent**
A. SUPERINTENDENT UPDATE
Will be provided in the Board Meeting.
B. NEXT MEETING DATE
Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustees Meeting (5:30pm) – Monday, September 26, 2022 at the Lake Wales High School (Auditorium).

V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

VI. ADJOURN Meeting adjourned at 4:13pm.
Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary
Board Approved: _____