



Board of Trustees Work Session & Finance Meeting Minutes

Monday, August 22, 2022

4:00pm

Lake Wales High School (Auditorium)

<https://youtu.be/ZNbpIzWPJUw>

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Tonya Stewart, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Damian Rosado, Donna Drisdorn, Elizabeth Tyler, Anna Barcenar, Anuj Saran, Kim Griffiths, Rebecca Thomas, Brittany Alexander, Jasmine Ansley, Marcia Rose, Jennifer Barrow, Angela Heyward, David Waldrop, Stacie Padgett, Gary Laspina, Carla Mendez, Danielle Tucker
Guest: Julia Lowe (Good Side Health)

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:05pm.
- II. HEALTH HERO MOU** **Marcia Rose, Nursing Director**
Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.
- III. GOOD SIDE HEALTH** **Marcia Rose, Nursing Director**
Presented for your review at the Board of Trustees Work Session. Julia Lowe from Good Side Health shared their information with the Trustees.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials (for June & July)**
Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.
 - B. Personnel Changes (7-1-22 to 8-10-22)**
Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.
- V. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. MINUTES: June 27, 2022 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.** Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.
 - B. MINUTES: July 25, 2022 SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**
Presented for your review and approval at the August 22, 2022 Board of Trustees Meeting.

C. NEXT MEETING DATE

Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) - Monday, September 26, 2022, at the Lake Wales High School (Auditorium).

We'll be having a Special Board of Trustees Work Session (4:00pm) and Board of Trustees Meeting (5:00pm) on Wednesday, August 31, 2022 at the LW High School (Media Center).

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

VII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

VIII. ADJOURN

Meeting adjourned at 5:03pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____