



Board of Trustees Work Session & Finance Meeting

Thursday, May 20, 2021

**Lake Wales High School - Media Center
(Trustees, Principals etc.)**

Agenda - 8:00am - *Social Distancing*

Please join us via Zoom

<https://us02web.zoom.us/j/81758901464?pwd=ckFKWWljTh2ZlpMM1dyYWtTTWRkZz09>

Meeting ID: 817 5890 1464

Passcode: 9RY32M

Trustees Present: Chair Dr. Andy Oguntola, David Fisher, Vice Chair Danny Gill, Becky Gaston, Paul Gerard, Jennifer Simpson, Dr. Greg Hall, Howard Kay

Staff Present: Superintendent - Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Donna Dunson, Dr. Linda Ray, Rebecca Thomas, Gail Quam, Damien Moses, Donna Drisdorn, Angela Heyward, Dr. Julio Acevedo, David Waldrop, Marcia Rose, Stacie Padgett, Julie Unzueta, Renee Moore, David Waldrop, Aundrea Croft, Kim Griffiths, Cheryl Pitts, Roxanne Anderson, Me’Lisa Williams, Jon Hodach, April Barnhardt, Nancy Hancock, Anna Barcenas, Blake Fann, Mellissa Ard, Shay Hixenbaugh

Others Present: Robin Gibson, Andrea Messina

- I. CALL TO ORDER** **Alricky Smith, Superintendent**
The meeting was called to order at 8:03am.

- II. SUPERINTENDENT SEARCH** **Dr. Greg Hall**
 - A. FL School Boards Association – Andrea Messina**
Dr. Hall introduced Mrs. Messina who shared information on FSBA and the services they are able to provide us for the Superintendent Search. Presented for your approval.

- III. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
Presented for your review and approval at the May 24, 2021 Board of Trustees Meeting.
 - B. Personnel Change**
Presented for your review and approval at the May 24, 2021 Board of Trustees Meeting.

- IV. PRINCIPAL APPOINTMENTS** **Alricky Smith, Superintendent**
Presented for your review and approval at the May 24, 2021 Board of Trustees Meeting.

- V. UPDATED MASK POLICY** **Marcia Rose, RN**
Presented for your review and approval at the May 24, 2021 Board of Trustees Meeting.

- VI. LWCS Bylaws pages 1-4 – Articles I-IV** **Dr. Andy Oguntola, Chair**
Presented for your review and approval at the May 24, 2021 Board of Trustees Meeting.

VII. SUPERINTENDENT’S REPORT **Alricky Smith, Superintendent**

A. MINUTES: Work Session & Finance Minutes – April 22, 2021 and Board Meeting Minutes - April 26, 2021, April 29, 2021 and May 5, 2021.

Presented for your review and approval at the May 24, 2021 Board of Trustees Meeting.

B. NEXT MEETING DATE

The May Board of Trustees Work Session / Finance Meeting will be **Thursday, June 17, 2021** at 8:00am at Lake Wales High School (Media Center). The all-day Board Retreat (8:00am) and Board of Trustees Meeting will be on **Monday, June 21, 2021** at Edward W. Bok Academy, South. The Board Meeting will begin at 3:00 PM. Zoom is available due to social distancing.

VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Dr. Oguntola: Reminder to everyone we will have a combined workshop meeting with the Foundation to discuss Bok North finances. Please respond to the email regarding topics for the Board Retreat.

Superintendent Smith: As soon as we get additional information we will share it with everyone regarding Bok North.

Trustee Becky Gaston: Asked to be placed on the agenda to address the Trustees at the next Board Meeting.

IX. ADJOURN

Meeting adjourned at 9:10am.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____