



Board of Trustees Work Session & Finance Meeting Minutes

Monday, October 25, 2021

4::00pm (in person)

Lake Wales High School (Auditorium)

Livestream Link:

https://youtu.be/_g5f0FIPdTc

Those Present: Danny Gill - Chair, David Fisher – Vice-Chair, Marcus Kirby, Chayla Outing, Tonya Stewart, Alricky Smith, Marie Cherrington-Gray, Donna Dunson, Rebecca Thomas, Anna Barcenas, Me’Lisa Williams, Julio Acevedo, Angela Heyward, Anuj Saran, Kaleigh McCoy, Stacie Padgett Zoom: Elizabeth Tyler, Mellissa Ard, Aundrea Croft, Blake Fann Cheryl Pitts, Julie Unzueta, Kin Griffiths, Shay Hixenbaugh, Jennifer Barrow, Donna Drisdorn

Guests: Robin Gibson, Dr. Bill Vogel (FSBA), Andrea Messina (FSBA)

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**
The meeting was called to order at 4:08pm.
- II. BKHM AUDIT** **Nancy DiSalvo**
Nancy shared the audit information with our Board of Trustees and Leadership.
- III. USI INSURANCE** **Andrea Kowalski**
Andres shared their USI information on what they can bring to the table to assist LWCS as we explore the possibility of self insurance.
- IV. BUDGET POLICY – Superintendent Discretion** **Tonya Stewart, Trustee**
Superintendent Smith shared the budget policy with our Board of Trustees and Leadership.
- V. K-SUPPORT /ESOL** **Shelli Jacobs, Resource Teacher & Anna Barcenas, Principal**
Denise Moss (K-Support) and Anna Barcenas (ESOL) shared information on the K-Support and ESOL programs in our schools with the Board of Trustees and Leadership.
- VI. Janie Howard Wilson Elementary – PYP IB** **Kim Griffith, Assistant Principal**
Kim Griffiths shared information on the JHW PYP IB program with our Board of Trustees and Leadership.
- VII. HR – Gifted Sick Leave / Salary Schedules** **Dr. Julio Acevedo, HR Manager**
Dr. Julio Acevedo shared the gifted sick leave policy and the salary schedules with the Board of Trustees and Leadership.
- VIII. HOUSE BILL 641 – Teacher Salary** **Julie Unzueta, Payroll Manager**
Julie Unzueta shared the information on House Bill 641 regarding the teacher salary with the Board of Trustees and Leadership.
- IX. CMS CONTRACT** **Angela Heyward, Grant Director**
Angela Heyward shared the information on the CMS contract with the Board of Trustees and Leadership.

- X. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
A. Monthly Financials
Presented for your review and approval at the October 25, 2021 Board of Trustees Meeting.
B. Personnel Changes
Presented for your review and approval at the October 25, 2021 Board of Trustees Meeting.
- XI. SUPERINTENDENT SEARCH TIMELINE** **Al Goldstein/Andrea Messina**
FSBA associates shared the timeline for the Superintendent Search with the Board of Trustees and Leadership.
- XII. SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent/CFO**
A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETINGS: September 8, 2021 (Board Meeting); September 16, 2021 (Work Session/Finance Meeting); September 20, 2021 (Board Meeting).
Presented for your review and approval at the October 25, 2021 Board of Trustees Meeting.
B. NEXT MEETING DATE
Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) - Monday, November 29, 2021 at Lake Wales High School (Auditorium).
- XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE** None
- XIV. ADJOURN**
Meeting adjourned at 6:03pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____