



Board of Trustees Work Session & Finance Meeting Minutes
Monday, April 24, 2023
4:30pm
Lake Wales High School (Auditorium)
<https://youtube.com/live/olJ6O7UDgSQ?feature=share>

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Tonya Stewart, Rusty Ingle, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Anuj Saran, Donna Drisdorn, Damian Rosado, Elizabeth Tyler, Blake Fann, Anna Barcenas, Kim Griffiths, Rebecca Thomas, Jennifer Barrow, David Waldrop, Gary Laspina, Stacie Padgett, June Ullman, Andrew Smith, Dr. Julio Acevedo, Angela Heyward, Marcia Rose, Jasmine Ansley, Shay Hixenbaugh

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:33pm
- II. 2023-2024 OPEN BOARD SEAT POSITIONS** **Danny Gill, Chair**
Presented for your review and discussion at the April 24, 2023 Board of Trustees Meeting.
- III. SUPERINTENDENT AND ATTORNEY EVALUATION** **Danny Gill, Chair**
Presented for your review and discussion at the April 24, 2023 Board of Trustees Meeting.
- IV. LWCS SUICIDE PREVENTION POLICY** **Marcia Rose, Health Director**
Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**
- A. Monthly Financials (February 2023)**
Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.
 - B. Personnel Changes**
Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.
- VI. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
- A. SUPERINTENDENT UPDATE**
 - Shared data packets with the Board – Strategic Plan – we have seven plans which was worked on at the individual schools.
 - The plans with goals only will be on the website for public feedback.
 - During our summer training we will use the feedback and include this in the plan. We will go over each at our Retreat on June 12, 2023.

- We have worked with the schools this year with reading support – home visits. We have visited over 800 homes so far this year.
- Personal vehicle is being used as a rolling billboard to support our teachers – Read 20.
- We will do a three-day administrative training – classroom management, school safety etc. during this training. Feedback received from our teacher talk and parent talk session this year.
- First Day of school – 288 classroom visits
- Public Engagements – about 107+ meetings so far this year
- Book Partners – Read 20 – 63 so far this year.
- Partnered with 12 realtors
- We have 5 college partnerships
- We have completed 66 newsletters so far this year.
- Completed 37 Friday updates, teacher talks (247 responses); Completed seven strategic plans
- High School – We have 25 of 28 teams that have a 3.0 or better.
- Thanks to Janie Howard Wilson and Bok North for their hard work and sharing of campus due to the hurricane damage. The Bok North campus is complete and the staff/students have moved to the new campus.
- Any questions that Trustees has, please contact the Superintendent or Mrs. Gray for any assistance.
- Please stay for us to honor our Teacher and Support Staff of the Year reception before our Board meeting.

B. MINUTES: February 21, 2023 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.

C. MINUTES: March 7, 2023 SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.

Presented for your review and approval at the April 24, 2023 Board of Trustees Meeting.

D. NEXT MEETING DATE

Our May 2023 Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, May 22, 2023, at the Lake Wales High School (Auditorium).

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

Janie Howard Wilson Elementary – Kim Griffiths, Principal

DRF Babson Park Elementary – Elizabeth Tyler, Principal

Bok North – Donna Drisdorn, Principal

Polk Avenue Elementary – Anna Barcenias, Principal

LW High School – Anuj Saran, Principal
Bok South - Damian Rosado, Principal
Hillcrest Elementary – Rebecca Thomas, Principal

VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

The date for the Board Retreat – June 12, 2023

IX. ADJOURN

Meeting adjourned at 5:23pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____