



## Special Board of Trustees Meeting Minutes

Wednesday, August 31, 2022

Lake Wales High School (Media Center)

4:00pm

**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**

**Danny Gill, Chair**

Meeting was called to order at 4:13pm.

### **II. INVOCATION & PLEDGE OF ALLEGIANCE**

Invocation and Pledge was led by Dr. Greg Hall.

### **III. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please) None**

### **IV. SUPERINTENDENT'S REPORT**

**Dr. Wayne Rodolfich, Superintendent**

#### **A. LAKE WALES CHARTER SCHOOLS RENEWAL APPLICATIONS FOR POLK COUNTY SCHOOL BOARD**

Presented for your review and approval as discussed in our Special Board of Trustees Work Session on August 31, 2022.

##### **Janie Howard Wilson Elementary (2023-2028 - 5 year)**

Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

##### **Polk Avenue Elementary (2023-2028 – 5 year)**

Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.

##### **Edward W. Bok Academy – North (2023-2033 – 10 year)**

Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Tonya Stewart. Motion approved unanimously.

##### **Lake Wales High School (2023-2033 - 10 year)**

Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.

#### **B. SUPERINTENDENT UPDATE**

I have provided you a copy of the 100 Goal Plan for the Board and our employees, so you can see where we are with the goals that we have set. This was a really good month. Our technology is in place and we have been reading a lot. Thanks for all the work done by our Principals and their staff on the Charter Renewals. Our Strategic Plan is next. We appreciate your input with any big ideas that of all of Trustees might have for our Strategic Plan.

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).**

V. **SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)** None

VI. **CHAIRMAN’S REPORT** **Danny Gill, Chair**  
Bravo on the Charter Renewals. Look forward to getting those approved.

VII. **TRUSTEES REPORT**  
**Dr. Lori Hutto** – As an educator, I know the phenomenal nature of your Charter Renewals – thank you!  
**Vice-Chair David Fisher** – Thanks to the Principals, and your teams for all your hard work on the Charter Renewals.

VIII. **OTHER BUSINESS FOR THE GOOD OF THE CAUSE** None

IX. **ADJOURN**  
Meeting adjourned at 4:23pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_