

Board of Trustees Meeting (Tuesday, January 21, 2025)

Generated by Marie Cherrington-Gray on Wednesday, January 22, 2025

Members present

Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Michael Flood

Meeting called to order at 5:44 PM

1. CALL TO ORDER - Danny Gill, Chair

Procedural: A. Call to Order

Procedural: B. **Invocation & Pledge of Allegiance was done by Trustee Andy Blair.**

Procedural: C. **Scheduled Person/s Addressing the Board on Agenda Item** - (Limit - 3 minutes each please) - **None**

Action, Discussion: D. **Approval of the Board of Trustees Work Session Minutes** - November 18, 2024

Motion to **approve the Board of Trustees Work Session Minutes.**

Motion by Rafael Unzueta, second by Lori Hutto.

Final Resolution: **Motion Carries**

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta

Action, Information: E. **Approval of the Board of Trustees Minutes** - November 18, 2024

Request Board **approval as discussed in our Board of Trustees Work Session.**

Motion by Lori Hutto, second by Andy Blair.

Final Resolution: **Motion Carries**

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta

2. Financial Report

Action: A. **Approval of the Financial Report (November 2024 & December 2024)**

Request Board of Trustees **Motion to Approve the Financial Report as discussed.**

Motion by Lori Hutto, second by Rafael Unzueta.

Final Resolution: **Motion Carries**

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta

Action: B. **Personnel Changes**

Board of Trustees **Motion to Approve the Personnel Report.**

Motion by Andy Blair, second by Lori Hutto.

Final Resolution: **Motion Carries**

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta

3. **Superintendent's Report** - Alricky Smith, Interim Superintendent

Information: B. Next Meeting Date - Monday, February 24, 2025, at 5:30 pm at the Lake Wales High School (auditorium).

4. **Scheduled Person/s Addressing the Board - Non-Agenda Item - None**

Procedural: A. Scheduled Person/s Addressing the Board - Non-Agenda Item (Limit - 3 minutes each please)

5. **Chairman's Report** - Danny Gill, Chair

6. **Trustees Report**

7. **Other Business** for the Good of the Cause

8. **Adjourn**

Procedural: A. Adjourn

The meeting adjourned at 5:52 pm.