



Board of Trustees Work Session and Finance Meeting - Minutes

Tuesday, November 28, 2023

Lake Wales High School (Auditorium)

4:00pm

Livestream Link:

<https://youtube.com/live/FRv-re5vLss?feature=share>

Those Present: Danny Gill - Chair, Paul Gerrard – Vice-Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Jennifer Barrow, Andrew Smith, Angela Heyward, Gary Laspina, June Ullman, Mellissa Ard, Marcia Rose, Stacie Padgett

Guests: Officer Hernandez, Judge Cassandra L. Denmark

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:01pm.
- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**
General Counsel Gibson updated the Board on current legal items.
- III. LWCS HEALTH BENEFITS** **Andrea Kowalski, USI Insurance Services**
We'll reschedule for another time, Ms. Kowalski was not able to attend.
- IV. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. MONTHLY FINANCIALS (October 2023)**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
 - B. PERSONNEL REPORT (October 2023)**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
- V. LWCS INTERNET POLICY** **David Waldrop, IT Coordinator**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
- VI. LWCS PARENT ENGAGEMENT PLAN** **Angela Heyward, Federal Programs**
Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.
- VII. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**
 - Hiring staff but waiting on the processing of the background checks from Polk County. Hiring these future staff will bring us closer to being fully staffed.
 - Football season is over, this was not the outcome we hoped for but we are proud of our twenty-seven (27) game winning streak.
 - Soccer and basketball and non-stop sporting events

- Parent and faculty advisory meetings next week with the teacher and parent representatives. The meeting will be December 5th and December 6th.
- Open Enrollment dates – January 8, 2024 through February 16, 2024. No exceptions after the deadline.
- Met with PCPS Superintendent Heid & PCSB Member Lori Cunningham – Chair Gill and I met with them for about 2 hours about facilities and their future assistance. We had great good will showed that was showed by Polk County Schools.
- Visited with daycares – Early Childhood recruitment to assist them with their students.
- As of today, we have had 508 classroom visits, positive feedback for teachers.
- Completed 405 literacy home visits.
- Bi-lingual Christmas at the High School on this Friday. Accepting donation from their Spanish Club per Dr. Acevedo.
- Reading Endorsements – we have about 80 staff that should be completing this soon. We also have some that will complete their ESOL endorsements. .
- Our ESE Department will have a report to tell us how each demographic of our students are doing.
- Strategic Planning for facilities was also shared with PCSB.

B. MINUTES: October 23, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING

Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.

C. RENAMING OF THE 1919 BUILDING

Presented for your review and approval at the November 28, 2023 Board of Trustees Meeting.

D. NEXT MEETING DATE

Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, January 22, 2024 at the Lake Wales High School (Auditorium).

VIII. BOARD OF TRUSTEES REPORT

Danny Gill, Chair

- A. Chair Report
- B. Trustees Report

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

X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XI. ADJOURN

Meeting adjourned at 5:35pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____