

# **Board of Trustees Work Session and Finance Meeting (Monday, November 18, 2024)**

*Generated by Marie Cherrington-Gray on Tuesday, November 19, 2024*

## **Members present**

Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson, Michael Flood

## **Meeting called to order at 4:11 PM**

1. CALL TO ORDER - Alricky Smith, Interim Superintendent

Procedural: A. Call to Order

2. FINANCIAL REPORT - Alricky Smith, CFO

Action, Discussion, Information, Reports: A. Monthly Financial - October 2024

Discussion, Information, Reports: B. Personnel Report - October 2024

3. Amended 2024-2025 School Calendar Changes / Employee Contracts / Out of Field Report - LaQuanda Burroughs, HR Director

Action, Discussion, Information: A. Amended - 2024-2025 Instructional Calendar

Action, Discussion, Information: B. Employee Contracts - Instructional and Non-Instructional

Action, Discussion, Information: C. Out of Field Report

4. Homeless Advocate Job Description - Marcia Rose, McKinney Vento Homeless Liaison

Action, Discussion, Information: A. Homeless Advocate Job Description

5. SUPERINTENDENT'S REPORT - Alricky Smith, Interim Superintendent

Action, Discussion, Information: B. LWCS Open Enrollment for 2025-2026 - January 6, 2025 through February 14, 2025

Discussion, Information: C. Audit Firm Discussion

Discussion, Information: D. Minutes: October 29, 2024, Board of Trustees Work Session and Finance Meeting

Information, Procedural: F. NEXT MEETING DATE: Board of Trustees Work Session (4:00 pm) and Board Meeting (5:30 pm) - Tuesday, January 21, 2025, at the Lake Wales High School (auditorium)

6. BOARD OF TRUSTEES REPORT

7. SCHOOL UPDATES

Information: A. DRFBP

Information: B. HC

Information: C. JHW

Information: D. PAE

Information: E. BOK N

Information: F. BOK S

Information: G. LWHS

8. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Information: A. Other Business

9. ADJOURN

Procedural: A. Adjourn

Procedural: A. Adjourned at 5:53 pm