



**LAKE WALES
CHARTER SCHOOLS**

**Board of Trustees Meeting Minutes
Monday, September 26, 2022
Lake Wales High School (Auditorium)
5:30pm**

<https://youtu.be/dvzEdWYxVLw>

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Tonya Stewart, Rusty Ingley, Andy Blair, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Damian Rosado, Donna Drisdorn, Elizabeth Tyler, Anna Barcnas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Marcia Rose, Jennifer Barrow, Angela Heyward, David Waldrop, Stacie Padgett, Gary Laspina, Mellissa Ard
Guest: Justin Sharpless (PCSB)

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 5:31pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The invocation and pledge were led by Trustee Dr. Lori Hutto.
- III. BOARD RECOGNITION** **Dr. Wayne Rodolfich, Supt. / Danny Gill, Chair
Chayla Outing / Donna Dunson / Dr. Linda Ray**
- IV. BOARD SEAT APPROVAL – Seat # 2 – City of Lake Wales - Mr. Andy Blair**
Chair Gill called for a motion to approve Mr. Andy Blair. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Rusty Ingley. Motion approved unanimously. Mr. Blair received the Oath of Office by Chair Gill.
- V. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS
(3 minutes please)** None
- VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on August 22, 2022**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session & Finance Meeting on September 26, 2022. Motion to approve the Board of Trustees Work Session minutes was done by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.
Motion to approve the Board of Trustees Meeting minutes was done by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.
APPROVAL OF SPECIAL BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING MINUTES on August 31, 2022
Request Board of Trustees approval as discussed in our Board of Trustees Work Session and Finance Meeting on September 26, 2022. Motion to approve the Special Board of Trustees Work Session and Board Meeting minutes was done by Trustee Rusty Ingley and seconded by Trustee Tonya Stewart. Motion approved unanimously.
- VII. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
Request Board approval of the Financial Report as discussed at the September 26, 2022 Work Session & Finance Meeting. Motion to approve the Financials was done by Trustee Paul Gerrard and seconded by Trustee Tonya Stewart. Motion approved unanimously.

B. Personnel Changes

Request Board approval of the Personnel Changes as discussed at the September 26, 2022 Work Session & Finance Meeting. Motion to approve the Personnel Changes was done by Trustee Rusty Ingley and seconded by Trustee Tonya Stewart. Motion approved unanimously.

VIII. SUPERINTENDENT'S REPORT

Dr. Wayne Rodolfich, Superintendent

A. 2022-2023 HOUSE BILL 641 – TEACHER SALARY INCREASE

Motion to approve was done by Vice-Chair David Fisher and seconded by Trustee Rusty Ingley. Motion approved unanimously.

B. SUPERINTENDENT UPDATE

- Friday Update – sent to the Board & Foundation
- Weather Update – closing during Hurricane Ian – sent info out to all. We will follow along with what PCSB is doing.
- Evaluation Tool – I have shared my 102 Goals – I have also shared with everyone the progress we've made so far. We've had great community connections, volunteerism, partnerships, and parent contacts.
- Read 20 Racing - The Lake Wales 600 (Foundation Funding \$5,000 for one year) – recognition/awards for students who read. Principals will assist with approving this as a system. Literacy is our number one priority. I would like to encourage parents to read to their children at least 20 minutes per day. Reading is the core of everything we do in our system as it relates to the performance of our students.

Chair Gill – I would like to commend Superintendent Rodolfich for his weekly emails/updates. They are phenomenal in keeping us informed of what's going on in the system. I want to publicly and personally acknowledge the great job you are doing in keeping everyone informed of the things that are happening in the system, and this is great!

Dr. Rodolfich - We work for the public and they should be aware of what we are doing. We are not done, this is the beginning. We have a super group of Principals along with our leadership team, and everyone is working hard to build the best model for charter systems in the state of FL. We are going to continue with this process!

C. NEXT BOARD WORK SESSION/FINANCE AND BOARD OF TRUSTEES MEETING

The October Board of Trustees **Work Session/Finance Meeting (4:30pm) and Board Meeting (5:30pm)** is Monday, **October 24, 2022, at the Lake Wales High School (Auditorium).**

IX. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please)

Justin Sharpless - Polk County School Board Member
Justin introduced himself to the Board. Thanked Lake Wales for voting for him. Welcome Dr. Rodolfich to Lake Wales. Look forward to working collaboratively with LWCS and PCPS. Shared information on the Inaugural Holly Brewer Adaptive Rodeo – October 8, 2022 – 10:00am – 5713 Lucerne Park Rd., Winter Haven. Exceptional Needs Children age 18 years or younger, and the goal is to create a 5013C to give scholarships for students, caregivers etc.

X. CHAIRMAN'S REPORT

Danny Gill, Chair

Be prepared and be safe with the storm.

XI. TRUSTEES REPORT

Trustee Tonya Stewart – Welcome Trustee Blair to the Board. Be safe.

Trustee Rusty Ingley - Welcome Trustee Blair. Be safe.

Trustee Dr. Lori Hutto -Welcome Trustee Blair. I attended the PAE SAC committee meeting – exciting to hear the initiatives they are doing. Spent time at BPE regarding testing – the love and care that greeted the students – it was amazing! I would like for us to please consider having a District Advising Council. I would like for us to put this on the agenda for a future meeting. This initiative would have the SAC from each school meet and share ideas etc.

Trustee Blair – Thank you guys for the vote of confidence and I look forward to serving to make this the best place in the world for a kid to get an education. Thank You!

Vice-Chair David Fisher – Welcome Trustee Blair!

Trustee Gerrard – Principals you are amazing! Bok North – we need to get this building done. I spoke with Ryan Whitehead and told him to stay on it!

XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XIII. ADJOURN

Meeting adjourned at 5:48pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____