



**Board of Trustees Work Session & Finance Meeting Minutes**  
**Monday, May 20, 2024**  
**4:00pm**

**Lake Wales High School (Auditorium)**

**<https://youtube.com/live/IUTIdgp1Hvw?feature=share>**

**Those Present:** Danny Gill - Chair, Dr. Lori Hutto, Nicole Sealey, Brian Marbutt, Rafael Unzueta, Tonya Stewart, Andy Blair, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Denise Moss, Blake Fann, Donna Drisdorn, Anna Barcenas, Anuj Saran, Rebecca Thomas, Kim Griffiths, April Barnhardt, Angela Heyward, Marcia Rose, Stacie Padgett, Morgan Willis, Dr. Julio Acevedo, LaQuanda Burroughs, Krista Thompson, Julie Unzueta, Dr. Michael Flood, June Ullman

**Guests:** Officer Hernandez, Commissioner Keith Thompson, All recognition honorees & friends

- I. CALL TO ORDER** **Danny Gill, Chair**  
The meeting was called to order at 4:02pm.
  
- II. 2024-2025 OPEN BOARD SEATS** **Danny Gill, Chair**  
**Seat 6 – SAC/PTO** Nominating Committee list (1<sup>st</sup> Term 7-1-2024 to 6-30-2025 the rest of Paul Gerrard 2<sup>nd</sup> term)  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting. Discussion from Trustees regarding the nominating committee list. Dr. TJ McKeon and Dr. Lynn Johnson were the names brought forward. The Trustees shared their thought and decided to move forward with Dr. Lynn Johnson as the nominee for Seat 6.
  
- III. SUPERINTENDENT INVESTIGATION REVIEW UPDATE** **Danny Gill, Chair**  
Presented for your discussion.
  
- IV. THE IMPACT OF GROWTH AND DEVELOPMENT** **Keith Thompson, Comm.**  
Presented for your discussion. Commissioner Thompson shared his thoughts on growth n in our Lake Wales community. He also asked that we consider the 1% tax that is due to our community from PCSB for our students. Capital Improvements is needed and this will assist us. Chair Gill asked that Trustee Brian Marbutt chair this sub-committee and work with Commissioner Thompson on this project.
  
- V. DRIVER PLACEMENT SALARY 2024-2025** **LaQuanda Burroughs, HR Dir.**  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
  
- VI. SUBSTITUTE JOB DESCRIPTION** **LaQuanda Burroughs, HR Dir.**  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
  
- VII. SUBSTITUTE PAY** **LaQuanda Burroughs, HR Dir.**  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.

- VIII. 2024-2025 SECRETARY PLACEMENT SCHEDULE LaQuanda Burroughs, HR**  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- IX. 2024-2025 PARAPROFESSIONAL PLACEMENT SCHEDULE L Burroughs, HR**  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- X. FINANCIAL REPORT Alricky Smith, CFO**
- A. Monthly Financials (April 2024)**  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- B. Personnel Changes (April 2024)**  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- XI. SUPERINTENDENT’S REPORT Danny Gill, Chair**
- A. MINUTES: April 22, 2024 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING.**  
Presented for your review and approval at the May 20, 2024 Board of Trustees Meeting.
- B. NEXT MEETING DATE**  
**Our June 10, 2024 – Board Retreat (First Baptist Church) – 8:00am to 12:35pm. Board of Trustees Work Session (12:45pm) and Board Meeting (2:00pm) - Monday, June 10, 2024, at the First Baptist Church (Youth Hall – 2<sup>nd</sup> Floor).**
- XII. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE** None
- XIV. ADJOURN**  
Meeting adjourned at 5:53pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

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