



Board of Trustees Work Session and Finance Meeting “Minutes”
Monday, June 27, 2022
Lake Wales High School (Auditorium)
2:00pm

Livestream Link: <https://youtu.be/hLFldrCVijY>

Those Present: Danny Gill, Chair, David Fisher – Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Tonya Stewart, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Damian Rosado, Dr. Linda Ray, Anna Barcenas, Anuj Saran, Kim Griffiths, Brittany Alexander, Angela Heyward, David Waldrop, Julie Unzueta, Kaleigh McCoy, Jasmine Ansley, Stacie Padgett, June Ullman, Gary Laspina, Denise Moss, Mellissa Ard, Carla Mendez
Guest: Wayne Mullen

I. CALL TO ORDER **Alricky Smith, Superintendent/CFO**
The meeting was called to order at 2:11pm.

Mr. Wayne Mullen from Whitehead Construction provided an update to the Trustees on the Bok North Project.

II. FINANCIAL REPORT **Alricky Smith, Superintendent/CFO**

A. Monthly Financials

Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.

B. Personnel Changes

Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.

C. BUDGET BINDER 2022-2023

Presented for your review and approval at the June 27, 2022 Board of Trustees meeting.

III. SUPERINTENDENT’S REPORT **Alricky Smith, Superintendent/CFO**

A. MINUTES: May 23, 2022 BOARD OF TRUSTEES WORK SESSION AND MEETING May 23, 2022

Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.

B. SALARY SCHEDULES 2022-2023

Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.

C. LWCS & CMS CLEANING CONTRACT 2022-2023

Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.

D. SKYWARD ERP SYSTEMS CONTRACT 2022-2023

Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.

E. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2022-2023

Presented for your review and approval at the June 27, 2022 Board of Trustees Meeting.

F. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2022-2023

Presented for your review at the June 27, 2022 Board of Trustees Work Session.

G. NEXT MEETING DATE

There will be **no scheduled meeting** in the month of **July 2022**. **Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Monday, August 22, 2022** at the Lake Wales High School (Auditorium).

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

V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

VI. ADJOURN

Meeting adjourned at 3:12pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____