



**Board of Trustees “Special” Meeting Minutes**  
**Monday, June 10, 2019**  
**LWCS Central Office**  
**9:30AM - Agenda**

**Trustees Present:** Chair Jimmy Nelson, Dr. Greg Hall, Vice Chair Angela Pulido, Howard Kay, Monty Harrington, Andy Oguntola, David Fisher  
**Staff Present:** Marie Cherrington-Gray, Elizabeth Tyler, Dr. Damien Moses, Donna Drisdorn, Gail Quam, Jennifer Barrow, Dr. Linda Ray, Donna Dunson, Shay Hixenbaugh,  
**Others Present:** Robin Gibson

**I. CALL TO ORDER**

**Jimmy Nelson, Chair**

The meeting was called to order at 9:35am.

**II. BOARD OF TRUSTEES NOMINATING COMMITTEE REPORT**

Robin Gibson, Chair of Nominating Committee

Seat. 1 – Dale R. Fair Babson Park Elementary – **Sandra Mercer** - 2019-2020

Seat 2 – City of Lake Wales – **Becky Gaston** 2019-2020

Seat 6 – Finance – **Paul Gerrard** (CenterState Bank) 2019-2022

Seat 7 – Business – **Danny Gill** (Johnson-Nelson-Gill Funeral Home) 2019-2022

**III. SUPERINTENDENT’S REPORT**

**Dr. Jesse Jackson,**

**Superintendent**

**A. BOARD OF TRUSTEES NOMINATING COMMITTEE REPORT**

Recommend approval of the Nominating Committee Report as reviewed and presented at the June 10, 2019 Special Board Meeting. Motion to approve was made by Howard Kay and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

**IV. CHAIRMAN’S REPORT**

**Jimmy Nelson, Chair**

(none)

**V. TRUSTEES REPORTS** (none)

**VI. SCHEDULED PERSON’S ADDRESSING THE BOARD** (none)

**VII. OTHER BUSINESS FOR THE GOOD OF THE ORDER**

Trustees asked that Robin add an amendment to the ByLaws regarding the City’s (Seat #2) position be a part of the Nominating Committee process. Robin will work on these changes and it will be added to the next Board Meeting for approval.

**VIII. ADJOURN**

Meeting adjourned at 9:59am.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

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