



Board of Trustees Meeting Minutes
Monday, February 22, 2016
Lake Wales High School (Media Center)
5:00 PM

Trustees Present: Vice Chair Terry Fasel, Keith Wadsworth, Christina Updike, Eugene Fultz, Jimmy Nelson

Staff Present: Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Elizabeth Tyler, Jennifer Barrow, Barbara Jones, Donna Dunson, Richard Columbo, Angela Heyward, Deirdre Mithaug, Stacie Padgett, April Barnhardt, Anuj Saran, Chris Reams, Anna Barcenas, Dustin Smiddie, Tammy Atmore, Metta O'Bryant

Others Present: Bill Rogers, Robin Gibson

I. CALL TO ORDER Dr. Terry Fasel, Vice Chair

The meeting was called to order at 5:05pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Terry Fasel.

III. RECOGNITION Dr. Terry Fasel, Vice Chair/Dr. Jesse Jackson, Superintendent
PROCLAMATION FOR LWCS SUPPORT STAFF

The Proclamation for our LWCS Support Staff was read by Vice Chair Fasel. Each school and the Central Office showed their appreciation all week for our support staff.

IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES
(January 25, 2016) Dr. Terry Fasel, Vice Chair

Recommend approval of the Board Work Session and Meeting minutes as presented at the January 25, 2016 Board of Trustees Work Session. Vice Chair Fasel called for a motion to approve the Board Work Session Minutes. Motion to approve was made by Trustee Fultz and seconded by Trustee Nelson. Motion approved unanimously. Vice Chair Fasel called for a motion to approve the Board Meeting Minutes. Motion to approve was made by Trustee Updike and seconded by Trustee Wadsworth. Motion approved unanimously.

V. FINANCIAL REPORT Brian Fisher, CFO

Recommend approval of the monthly financials ad reviewed and presented at the February 22, 2016 Board of Trustees Work Session. Motion to approve the Financial Report was made by Trustee Nelson and seconded by Trustee Fultz. Motion approved unanimously.

VI. SUPERINTENDENT'S REPORT Dr. Jesse Jackson, Superintendent

A. 2015-2016 Revised Budget Package – Budget Amendment Resolution #02-2016

Recommend approval of the 2015-2016 Revised Budget Package as discussed at the February 22, 2016 Board of Trustees Work Session. Motion to approve was made by Trustee Fultz and seconded by Trustee Updike. Motion approved unanimously.

B. Resolution Approving & Authorizing Engagement Agreement for Audit & Tax Services

Recommend approval of the Audit & Tax Services Engagement Agreement as presented and discussed at the February 22, 2016 Board of Trustees Work Session. Motion to approve was made by Trustee Wadsworth and seconded by Trustee Nelson. Motion approved unanimously.

C. Personnel Changes

Recommend approval of the Personnel Changes as distributed and discussed at the February 22, 2016 Board of Trustees Work Session. Motion to approve was made by Trustee Updike and seconded by Trustee Fultz. Motion approved unanimously.

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD

None

VIII. NEXT BOARD WORK SESSION AND MEETING

The March Board of Trustees Work Session and Board Meeting will be on Monday, March 28, 2016 at Hillcrest Elementary. The Work Session will begin at 3:30pm and the Board Meeting at 5:00pm.

IX. CHAIRMAN'S REPORT

Dr. Terry Fasel, Vice Chair

Vice Chair Fasel had the opportunity to visit Hillcrest production of the Wizard of Oz and also their Outdoor Opening. It was great to be on stage at the Gala on Friday night, thanks for being out of town Chair Gill. It was great to talk with the teachers as they received their awards.

X. TRUSTEES REPORT

Trustee Fultz: LWCS is a great asset to the city. As a system your accomplishments is amazing! Thursday night at Mountain Lake was great! I met a lot of new folks and our High School orchestra did an outstanding job! Friday night I saw the great pride in the eyes of our Principals as their staff received their awards.

Trustee Wadsworth: Thanks for everything! You guys do a fantastic job and I am proud to be a part of LWCS!

Trustee Updike: Thanks for your great work! The Wizard of Oz was adorable. The Soccer Jamboree was great! The Gala was nice, the staff felt appreciated and valued.

Trustee Nelson: Kudos to Brian for his work on the Investment Planning Committee. We are still working with GiveWell and will touch base with this for an update.

Vice Chair Fasel: Dr. Fasel read the resignation letter of Trustee Garnett effective immediately from our LWCS Board of Trustees. Trustee Garnett is also resigning from Polk State College.

Attorney Gibson: We have a reservoir of talent to pull from and we will be careful as we have been in the past on our selections for our Board. We are a non-political board and we have done well. Marie will give us an update before we move forward on upcoming seats etc.

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XII. ADJOURN

Meeting adjourned at 5:32pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: March 28, 2016