



Board of Trustees Meeting Minutes
Monday, September 24, 2018
Edward W. Bok Academy – North (Dining Hall)
4:15pm

Trustees Present: Chair Jimmy Nelson, Vice Chair Angela Pulido, David Fisher, Andy Oguntola, , Pete Perez, Dr. Greg Hall, Monty Harrington, Howard Kay

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Dr. Linda Ray, Gail Quam, Elizabeth Tyler, Anuj Saran, Dr. Damien Moses, Jennifer Barrow, Stacie Padgett, Angela Heyward, Dr. Julio Acevedo, Anna Barcnas, David Waldrop, Brittany Alexander, April Barnhardt

Others Present: Robin Gibson

I. CALL TO ORDER

Jimmy Nelson, Chair

The meeting was called to order at 4:20pm.

II. INVOCATION / PLEDGE OF ALLEGIANCE

The invocation and pledge of allegiance was done by Pastor Barry Hooten, First Baptist Church.

III. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (August 27, 2018)

Request Board approval of the August 27, 2018 Board Work Session and Board Meeting minutes. Motion to approve the Board Work Session Minutes was made by Vice Chair Angela Pulido and seconded by Trustee Andy Oguntola. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Andy Oguntola and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

IV. FINANCIAL REPORT

Alricky Smith, CFO

Request Board approval of the Financial Report as discussed in our Audit/Finance Meeting September 20, 2018 and September 24, 2018 Board Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Andy Oguntola. Motion approved unanimously.

V. SUPERINTENDENT'S REPORT

Dr. Jesse Jackson, Superintendent

A. PERSONNEL CHANGES

Request Board approval of the Personnel Changes as discussed in our September 24, 2018 Work Session. Motion to approve was made by Trustee Dr. Greg Hall and seconded by Trustee Andy Oguntola. Motion approved unanimously.

B. NEXT BOARD WORK SESSION AND BOARD MEETING

The September Board of Trustee Work Session and Board Meeting will be on **Monday, October 22, 2018 at Dale R. Fair Babson Park Elementary**. The Work Session will begin at 3:00pm and the Board Meeting will begin at 4:15pm.

VI. CHAIRMAN'S REPORT

Jimmy Nelson, Chair

Chair Nelson: Dancing with the Stars might be in November. More info is coming soon. Data committee is working on the numbers, we appreciate the hard work. Please complete the survey Trustees, we have a few not completed yet. We'll keep working with the Polk County School Board and we appreciate their support!

Please invite Andrew Allen to speak at our next Work Session. Can the funds from FSU be used to complete the Bok administration building? Alricky – yes. Dr. J – we need to make sure we follow all the processes before we move forward. Robin – we can use our Executive Committee if a decision needs to be made before our next Board Meeting. Pete Perez – can we please have the entire board before we make a decision.

VII. TRUSTEES REPORTS

Trustee Howard Kay: Thank you for all the great things that you do!

Trustee Andy Oguntola: Hispanic Heritage month is around the corner for PSC, please come out and celebrate with us.

Trustee Pete Perez: I had a great meeting with Dr. Jackson about assisting the Hispanic population in LW.

VIII. SCHEDULED PERSON'S ADDRESSING THE BOARD (none)

IX. PRINCIPALS' REPORT

Janie Howard Wilson Elementary – Dr. Linda Ray, Principal

We are celebrating our “C” with a picnic on the lawn for everyone! We have finished Data Day – our goal is a B or an A this year. Our enrollment has increased. We are doing a billboard.

Dale R. Fair Babson Park Elementary – Elizabeth Tyler, Principal

We had a parent workshop with great attendance. Construction has started on the covered PE area. Super Gnat on Friday and All Pro Dads is going well.

Edward W. Bok Academy – Dr. Damien Moses, Principal

Things are going well on both campuses. We are doing a video commercial to showcase both schools and we'll share that with you soon. Girls basketball and boys football is going well. We have a new fishing club, about 60 students showed up to the interest meeting. Progress monitoring is coming up in October. We are developing a plan for both campuses. Thanks to Shelly Batson & her husband who has been very gracious assisting at Bok North. Personally thank First Baptist Church Family for all their support! We have many happy students on both campuses. Trustee Pete Perez: Does both staff meet together? Principal Moses: We had a three day staff retreat at Bok Tower before the beginning of school. We all work together!

Polk Avenue Elementary – Gail Quam, Principal

We are doing well. The Leader in me is working with the Lighthouse Schools. Our Genius Club is meeting on early release day. We are also working on our utube channel. We have an amazing PTO and October 9th is our Family Literacy Night.

Lake Wales High School – Anuj Saran, Assistant Principal

Our Seniors are taking their in school SAT in October. IB enrollment is going well. We are looking at expansion and working on the budget for the next three years. We'll need more portables for the expansion. We are also working on progress monitoring. Dr. Jackson: Smart move on the in school SAT!

Hillcrest Elementary – Jennifer barrow, Principal

Introduced Brittany Alexander who will be working with me this year (teaches at the High School). Proud of Hillcrest being Highly Effective! Activities: Book Fair, Grandparents Day, Volunteer luncheon, Instagram now up and running, Hannah Rogers is subbing with us, First Baptist assist us greatly with tutoring, Great PTO Team. Very proud of our staff!

X. OTHER BUSINESS FOR THE GOOD OF THE ORDER (none)

XI. ADJOURN

The meeting adjourned at 5:27pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary
Board Approved: _____