



**Board of Trustees Meeting Minutes  
Monday, November 28, 2016  
Janie Howard Wilson Elementary  
5:00 PM**

**Trustees Present:** Chair Danny Gill, Vice Chair Terry Fasel, Christina Updike, Aundrea Croft, Angela Pulido, Eugene Fultz, Jimmy Nelson

**Staff Present:** Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Jennifer Barrow, Elizabeth Tyler, Barbara Jones, Gail Quam, Damien Moses, Donna Dunson, Richard Columbo, Angela Heyward, Julio Acevedo, April Barnhardt

**Others Present:** Amy Tully, James Colter, recognition recipients

**I. CALL TO ORDER**

**Danny Gill, Chair**

The meeting was called to order at 5:07pm.

**II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Gill.

**III. RECOGNITIONS**

**Dr. Jesse Jackson, Superintendent**

**Lake Wales High School – 85% Graduation Rate**

*Nicole Ramos*

*Dee Coconato*

*Meghan Balliett*

*Kaleigh McCoy*

*Eugene Kendrick*

*Blake Fann*

*Tavaris Johnson*

*Anna Barcenas*

*Principal Donna Dunson*

**IV. APPROVAL OF WORK SESSION AND BOARD MEETING MINUTES (October 24, 2016)**

Recommend approval of the Board Work Session and Meeting minutes as presented at the November 28, 2016 Board of Trustees Work Session. Motion to approve the Board Work Session Minutes was made by Vice Chair Terry Fasel and seconded by Trustee Jimmy Nelson. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Eugene Fultz and seconded by Trustee Angela Pulido. Motion approved unanimously.

**V. FINANCIAL REPORT**

**Brian Fisher, CFO**

Recommend approval of monthly financials as reviewed and presented at the November 28, 2016 Board of Trustees Work Session. Motion to approve the Financial Report was made by Trustee Jimmy Nelson and seconded by Trustee Christina Updike. Motion approved unanimously.

**VI. SUPERINTENDENT'S REPORT**

**Dr. Jesse Jackson, Superintendent**

**A. FY 2017-2018 ACADEMIC CALENDAR**

Recommend approval of the 2017-2018 Academic Calendar as distributed and discussed at the November 28, 2016 Board of Trustees Work Session. Motion to approve the 2017-2018 Academic Calendar was made by Trustee Angela Pulido and seconded by Trustee Eugene Fultz. Motion approved unanimously.

**B. FY 2016-2017 NON-INSTRUCTIONAL SALARY ADJUSTMENT**

Recommend approval of the 2016-2017 Non-Instructional Salary Adjustment as distributed and discussed at the November 28, 2016 Board of Trustees Work Session. Motion to approve the 2016-2017 Non-Instructional Salary Adjustment was made by

Trustee Eugene Fultz and seconded by Vice Chair Terry Fasel. Motion approved unanimously.

**C. PERSONNEL CHANGES**

Recommend approval of the Personnel Changes as distributed and discussed at the November 28, 2016 Board of Trustees Work Session. Motion to approve the Personnel Changes was made by Trustee Angela Pulido and seconded by Vice Chair Terry Fasel. Motion approved unanimously.

**VII. NEXT BOARD WORK SESSION AND MEETING**

We do not have a December Board Work Session / Meeting. Our Audit/Finance Meeting will be Thursday, December 15, 2016 at 7:00am at the Central Office. The January Board of Trustees Work Session and Board Meeting will be on Monday, January 23, 2017 at Lake Wales High School. The Work Session will begin at 3:30 PM and the Board Meeting will begin at 5:00 PM.

**VIII. CHAIRMAN'S REPORT**

**Danny Gill, Chair**

I hope everyone enjoyed their Thanksgiving. Have a wonderful Christmas, take time to recharge and finish strong!

**IX. TRUSTEES REPORTS**

Trustee Jimmy Nelson: We hear a lot of ridiculous stuff going on in schools throughout the country. We have great leadership and I am so appreciative!

Trustee Angela Pulido: Merry Christmas and Happy Holidays! Thanks for all that you do for our students. My daughter attended Babson Park, Bok and the High School and is fortunate that colleges are recruiting her at this time. Our students are great and they have wonderful opportunities ahead of them in the near future. I also visited Hillcrest and enjoyed their grade level meeting and the feedback that the staff shared with each other. Thanks very much for all that you do!

Trustee Eugene Fultz: We are a close knit family and we appreciate the turn-around in our community because of our Charter Schools. We do not want our students to feel disenfranchise, I will reach out again to PCSB. Leadership Day at Polk Avenue was amazing. Folks are still taking about Bok and they are all very impressed with those little geniuses.

Vice-Chair Terry Fasel: Leadership Day at Polk Avenue is one of my favorite events. I was very impressed with the students. The wax museum was amazing. The Turkey Bowl at Legion Field was awesome. I loved it.

Trustee Christina Updike: Polk Avenue Leadership Day was great! Brian thanks to you and your team for all things financial. Enjoy your holidays!

Trustee Aundrea Croft: Thank you for all that you do. Thanks also for the non-instructional raise.

**X. SCHEDULED PERSON'S ADDRESSING THE BOARD (None)**

**XI. OTHER BUSINESS FOR THE GOOD OF THE ORDER (None)**

**XII. ADJOURN**

Meeting adjourned at 5:35pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

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