



**Board of Trustees Meeting Minutes
Monday, October 24, 2016
Edward W. Bok Academy (Cafeteria)
5:00 PM**

Trustees Present: Chair Danny Gill, Vice Chair Terry Fasel, Christina Updike, Aundrea Croft, Angela Pulido

Staff Present: Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Jennifer Barrow, Stacie Padgett, Barbara Jones, Gail Quam, Richard Columbo, Anuj Saran, Chris Reams, Angela Heyward, Julio Acevedo, Damien Moses, Deirdre Mithaug, Rebecca Thomas

Others Present: Robin Gibson, James Colter, recognition recipients

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 5:00pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bok students Kai Fellner, Vanessa Goddard, Katie Hilliard, Lauren Hare & Maritza Aguilar; these students also sang the Star Spangled Banner.

III. BOARD RECOGNITION – ESE STAFF

Dr. Jackson and Chairman Gill presented our ESE staff with certificates of appreciation for all that they do for LWCS. Below are the recipients:

Dale R. Fair Babson Park Elementary

Connie Barnes, Ann Tomkinson, LeighAnne Oakman, Jazbeth Alvarez

Hillcrest Elementary

Laura Hernandez, Erin Gandy, Jeff Jacobsen, Judi Franklin, Donna Geils, Amber Pierson, Molly Hardman, Tammy Glisson, Kim Bearden

Janie Howard Wilson Elementary

Tina Stegman, Brianna Cole, Robyn Metz, Cynthia Robinson, Wayne Timper, Kharon Chapper

Polk Avenue Elementary

Melanie Fletcher, Beth Campbell, Amanda Coffee, Jean Salio, Debbie Waters

Edward W. Bok Academy

Kim Wren, Jeff Herman, Travis Glisson, and Pam Babington

Lake Wales High School

Joann Jackson, Tonya Royal, June Ullman, Hajj Gueye, Sara Balliett, Kindreek Williams, Annie Bradley, Laura Sanchez, Vickie Medlock, Carole Helms, Beverly Riley

Central Office

Syreeta Pope, Brystal Michalkiewicz, Bunny Wetzel

Contracted Companies:

Invo Healthcare Associates / Smith & Fleming, LLC / Soliant Health/

Speech Rehab Services, LLC

IV. APPROVAL OF WORK SESSION AND BOARD MEETING MINUTES (September 26, 2016)

Recommend approval of the Board Work Session and Meeting minutes as presented at the October 24, 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 Christina Updike. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Christina Updike and seconded by Vice Chair Terry Fasel. Motion approved unanimously.

V. FINANCIAL REPORT **Brian Fisher, CFO**
Recommend approval of the monthly financials as reviewed and presented at the October 24, 2016 Board of Trustees Work Session. Motion to approve the Financial Report was made by Trustee Angela Pulido and seconded by Trustee Christina Updike. Motion approved unanimously.

VI. SUPERINTENDENT’S REPORT **Dr. Jesse Jackson, Superintendent**
A. PERSONNEL CHANGES

Recommend approval of the Personnel Changes as distributed and discussed at the October 24, 2016 Board of Trustees Work Session. Motion to approve the Personnel Changes was made by Vice Chair Terry Fasel and seconded by Trustee Christina Updike. Motion approved unanimously.

VII. NEXT BOARD WORK SESSION AND MEETING
The October Board of Trustees Work Session and Board Meeting will be on Monday, November 28, 2016 at Janie Howard Wilson Elementary. 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**
Chairman Gill: LW Scholars was a phenomenal event, let’s keep pushing.

IX. TRUSTEES REPORTS
Trustee Angela Pulido: Thanks for your work. I will be visiting Hillcrest soon.
Trustee Christina Updike: Most Likely to Succeed was an impressive event; LW Scholars was a great event also!
Vice Chair Fasel: LW Scholars was a great event. We had a great time at the Homecoming parade! I was glad to have Chair Gill and Mayor Fultz join us on the parade route. The Donuts for Dad’s at JHW was full of Dads and Grandpas and the best take away was reading with the kids at home.
Trustee Aundrea Croft: On behalf of the teachers we are excited about the beginning of the 2nd nine weeks. We are also looking forward to Thanksgiving & Christmas break.

X. SCHEDULED PERSON’S ADDRESSING THE BOARD (none)

XI. OTHER BUSINESS FOR THE GOOD OF THE ORDER
Dr. Jackson: JHW started a letter writing campaign. They are at 80% so far. These parent letters to the students will be shared in the classroom. We need to check the record book on this as well.

XII. ADJOURN
Meeting adjourned at 5:40pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____