



Board of Trustees Meeting Minutes
Monday, January 23, 2017
Lake Wales High School (Media Center)
5:00 PM

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

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, Deirdre Mithaug, Stacie Padgett, Anna Barcenas, Chris Reams

Others Present: Robin Gibson, James Coulter, Arnold Haynes, Carol Collins, Mark Parlier, Scott Crews, recognition recipients.

I. CALL TO ORDER Danny Gill, Chair

The meeting was called to order at 5:09pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Principal Donna Dunson.

III. RECOGNITION – Special Olympics Team – Lake Wales High School

Special Recognition went to the LWHS Special Olympics Team:

Coach Hajj Gueye / Ellis Allanson / Joseph Charles / Jesus Santana / Zachary Smith / Drex James / Chanse Pitter / Reynaldo Cadena / Tyler Henderson

All of the young men were honored and presented with sport bags with their LWHS logo and their names. Congratulations guys!

**IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES
(November 28, 2016) Danny Gill, Chair**

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 Trustee Eugene Fultz and seconded by Vice Chair Terry Fasel. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Jimmy Nelson and seconded by Trustee Angela Pulido. Motion approved unanimously.

V. FINANCIAL REPORT Brian Fisher, CFO

Recommend approval of the monthly financials as reviewed and presented at the January 23, 2017 Board of Trustees Work Session. Motion to approve the Financial Report was made by Trustee Angela Pulido and seconded by Trustee Eugene Fultz. 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 January 23, 2017 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. SCHEDULED PERSON'S ADDRESSING THE BOARD

None

VIII. NEXT BOARD WORK SESSION AND MEETING

The February Board of Trustees Work Session and Board Meeting will be on Monday, February 27, 2017 at Hillcrest Elementary. The Work Session will begin at 3:30pm and the Board Meeting at 5:00pm.

IX. CHAIRMAN'S REPORT

Danny Gill, Chair

Chair Gill: Hope you guys had a great break in December, let's kick off this second half strong!

X. TRUSTEES REPORT

Trustee Aundrea Croft: Our 1st semester is finished and we are now prepping for testing. Thanks for your support.

Trustee Christina Updike: Thanks to all the teachers for the work you are putting in tutoring and getting ready for testing. Thanks for taking care of the finances Brian.

Vice Chair Terry Fasel: We are looking forward to the Teacher of the Year Gala in April!

Trustee Eugene Fultz: We are very grateful for the plans shared today regarding the renovation at Bok Academy.

Trustee Jimmy Nelson: Please let us know how we can be of support with McLaughlin.

Trustee Angela Pulido: I am moved by the passion of everyone in the room it is unbelievable. Thanks for all that you do!

Trustee Howard Kay: Please call us if you need us to assist with McLaughlin.

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Disability Awareness week celebration will be in February with the culminating event at the Eagle Ridge Mall on Thursday, February 23th from 4:30pm to 6:30pm. Our 1st Annual LWCS Chess Tournament will be Saturday, February 25th at the Eagle Ridge Mall.

XII. ADJOURN

Meeting adjourned at 5:22pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____