



Board of Trustees Meeting Minutes
Monday, April 25, 2016
Dale R. Fair Babson Park Elementary (Media Center)
5:00 PM

Trustees Present: Chair Danny Gill, Vice Chair Terry Fasel, Keith Wadsworth, Christina Updike, Epifania Martinez, Eugene Fultz

Staff Present: Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Elizabeth Tyler, Jennifer Barrow, Barbara Jones, Gail Quam, Richard Columbo, Tammy Atmore, Anuj Saran, Deirdre Mithaug, Denise Moss, Metta O'Bryant

Others Present: Bill Rogers, Robin Gibson

I. CALL TO ORDER **Danny Gill, Chair**

The meeting was called to order at 5:06pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by student Isabelle Updike.

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

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

IV. FINANCIAL REPORT **Brian Fisher, CFO**

Recommend approval of the monthly financials as reviewed and presented at the April 25, 2016 Board of Trustees Work Session. Motion to approve the Financial Report was made by Trustee Fultz and seconded by Trustee Updike. Motion approved unanimously.

V. SUPERINTENDENT'S REPORT **Dr. Jesse Jackson, Superintendent**

A. Personnel Changes

Recommend approval of the Personnel Changes as discussed at the April 25, 2016 Board of Trustees Work Session. Motion to approve the Personnel Changes was made by Vice Chair Fasel and seconded by Trustee Fultz. Motion approved unanimously.

B. LWCS Investment Policy – Resolution 03-2016

Recommend approval of the LWCS Investment Policy as discussed at the Board of Trustees Work Session. Motion to approve the LWCS Investment Policy was made by Trustee Wadsworth and seconded by Trustee Updike. Motion approved unanimously.

C. Board of Trustees Work Session & Meeting dates 2016-2017

Recommend approval of the Board of Trustees Work Session & Meeting dates 2016-2017 as discussed at the April 25, 2016 Board of Trustees Work Session. Motion to approve the Board of Trustees Work Session and Meeting dates for

2016-2017 was made by Trustee Wadsworth and seconded by Trustee Fultz.
Motion approved unanimously.

VI. SCHEDULED PERSON'S ADDRESSING THE BOARD

None

VII. NEXT BOARD WORK SESSION AND MEETING

The May Board of Trustees Work Session and Board Meeting will be on Monday, May 23, 2016 at Janie Howard Wilson Elementary. The Work Session will begin at 3:30pm and the Board Meeting at 5:00pm.

VIII. CHAIRMAN'S REPORT

Danny Gill, Chair

Chair Gill offered his condolence for the loss of Mrs. Charlotte Weis (teacher at Janie Howard Wilson Elementary). He also shared the wake was Thursday from 6:00pm to 8:00pm and the funeral was Friday at 10:00am. All contributions will go to Janie Howard Wilson Ignite program.

IX. TRUSTEES REPORT

Trustee Fultz: Congrats to the staff and students of LWCS. Marie and Paula assisted Rep. LaRosa's office with lifting Lake Wales to a new level of giving back with Farm Share. They all did a fantastic job! Kudos!

Vice Chair Fasel: I attended Hillcrest Outdoor Opening and it was great!

Trustee Updike: Thanks so much to Marie for her work. We appreciate her organizing skills all year long and on Saturday. We greatly appreciate you!

Trustee Wadsworth: Thanks to Brian and his team for their work. The Investment Policy Committee did a great job and we appreciate the final product.

X. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XI. ADJOURN

The meeting was adjourned at 5:19pm.

Respectfully Submitted

Marie Cherrington-Gray, Corporate Secretary

Board Approved: May 23, 2016