



Board of Trustees Meeting Minutes

**Monday, August 22, 2016 – Polk Avenue Elementary School (Auditorium)
5:00pm**

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

Staff Present: Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Elizabeth Tyler, Jennifer Barrow, Barbara Jones, Gail Quam, Richard Columbo, Donna Dunson, Angela Heyward, Julio Acevedo, Damien Moses, Shay Hixenbaugh, Paula Alford, Chris Reams

Others Present: Robin Gibson, recognition recipients...

I. CALL TO ORDER Danny Gill, Chair

The Board Meeting was called to order at 5:01pm.

II. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led Chair Gill.

III. RECOGNITIONS Dr. Jesse Jackson, Superintendent / Danny Gill, Chair
CHURCH PROCLAMATION / RECOGNITIONS

Church Volunteer Appreciation Day Proclamation was read by our Vice Chair Terry Fasel.

Our church partners:

Capernaum Ministries	Kevin & Amy Respress
Greater St. Thomas Holiness Church	Bishop Roscoe Williams
John Kimbrough	
Kingdom Power International	Rev. Willie Powell Sr., Pastor
Shiloh Missionary Baptist Church	Pastor Andre Stoudemire
Christ’s Church on The Move	Toni Griffith
Greater Macedonia Church Ministries	Nate & Dorothy Purdee
South Lake Wales Church of God	Cheryl Rigel & Dr. Terry Fasel
Cheryl Rigel	
New Divine Church of God By Faith	Dr. Alonzo Smith Jr., Pastor
Kay Weaver	
Seeks in Action – First Presbyterian	
First Presbyterian Church	
Impact Church of Lake Wales	Pastor Walter Nelson
First Baptist Church of Lake Wales	Pastor Barry Hooten & Pastor Scott Markley
Church of the Good Shepherd	Father Tom Seitz
Lamb of God Lutheran	Pastor Joe Conner
High Point Church	Pastor Jack Hilligoss & Pastor Bonnie Barker

IV. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (June 13, 2016)

Request Board approval of the June 13, 2016 Board Work Session and Board Meeting minutes. Motion to approve the Work Session Minutes was made by Trustee Eugene Fultz and seconded by Vice Chair Terry Fasel. Motion approved unanimously. Motion to approve the Board minutes was made by Trustee Angela Pulido and seconded by Trustee Eugene Fultz. Motion approved unanimously.

V. FINANCIAL REPORT

Brian Fisher, CFO

Request Board approval of the Financial Report as discussed in our Finance Meeting August 18, 2016 and August 22, 2016 Board Work Session. Motion to approve was made by Vice Chair Terry Fasel and seconded by Trustee Christina Updike. Motion approved unanimously.

VI. SUPERINTENDENT’S REPORT

Dr. Jesse Jackson, Superintendent

A. SAFE INCENTIVE FUNDS

Request Board approval of the SAFE Incentive Funds as discussed in our August 22, 2016 Work Session. Motion to approve was made by Trustee Christina Updike and seconded by Trustee Eugene Fultz. Motion approved unanimously.

B. CONSULTING AGREEMENT – BELLWETHER EDUCATION PARTNERS

Request Board approval of the Bellwether Consulting Agreement as discussed in our August 22, 2016 Work Session. Motion to approve was made by Trustee Angela Pulido and seconded by Vice Chair Terry Fasel. Motion approved unanimously.

C. PERSONNEL CHANGES

Request Board approval of the Personnel Changes as discussed in our August 22, 2016 Work Session. Motion to approve was made by Vice Chair Terry Fasel and seconded by Trustee Christina Updike. Motion approved unanimously.

D. NEXT BOARD WORK SESSION AND BOARD MEETING

The September Board of Trustee Work Session and Board Meeting will be on **Monday, September 26, 2016 at Edward W. Bok Academy**. The Work Session will begin at 3:30pm and the Board Meeting will begin at 5:00pm.

VII. CHAIRMAN’S REPORT

Danny Gill, Chair

Chair Gill shared he loves this time of the year and looks forward to exciting times ahead for our school system.

VIII. TRUSTEES REPORTS

Trustee Croft: Bok Academy had a great start to the new year and it is great to see our new staff.

Trustee Fultz: The City was excited to do the Proclamation for Edward Bok Academy they received 1st Place in the Robotics NASA/MIT Challenge. Our IB students at the High School are also working and fundraising for the caboose at the Depot Museum. We are hoping that we can soon use this for an educational and meeting facility.

Trustee Updike: We are thankful for another year and I am dedicated to our schools.

Vice Chair Fasel: I almost want to teach K-12 again! Hillcrest car riders are numerous and thanks to Principal Quam for my calendar. I am the Trustee for JHW – please call me if you need me for anything.

Trustee Pulido: I am excited to be on the Board. Our administrators and staff do a great job and I commend you guys for being so amazing! Good luck this year!

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

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

XI. ADJOURN

The meeting adjourned at 5:24pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____