



**Board of Trustees Meeting Minutes**  
**Monday, February 27, 2017**  
**Hillcrest Elementary (Media Center)**  
**5:00pm**

**Trustees Present:** Chair Danny Gill, Vice Chair Terry Fasel, Christina Updike, Aundrea Croft, 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, Julio Acevedo, Stacie Padgett, Anna Barcnas, Chris Reams, Candace Howard, Anuj Saran

**Others Present:** Robin Gibson, James Coulter, recognition recipients.

**I. CALL TO ORDER**

**Danny Gill, Chair**

The meeting was called to order at 5:25pm.

**II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by student Tabitha Zapalski who also performed a song. She is a member of the Hillcrest show choir.

**III. RECOGNITIONS – Lake Wales Area Chamber of Commerce / Citizens Bank and Trust**

The Lake Wales Area Chamber of Commerce and Citizens Bank and Trust received recognition for the past 10 years that they sponsored the Lake Wales Educator’s Reception at First Baptist Church. Due to finances and manpower they are both no longer able to do the breakfast reception. Lake Wales Charter Schools will continue to work with community partners to include LW Chamber and Citizens Bank and Trust will continue this tradition for all the schools in Lake Wales.

**IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (January 23, 2017)**

**Danny Gill, Chair**

Recommend approval of the Board Work Session and Meeting minutes as presented at the February 27, 2017 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 Jimmy Nelson 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 February 27, 2017 Board of Trustees Work Session. Motion to approve the Financial Report 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. FY 2016-17 Budget Revision - Resolution 02-2017**

Recommend approval of the 2016-17 Budget Revision – Resolution 02-2017 as distributed and discussed at the February 27, 2017 Board of Trustees Work Session. Motion to approve the Budget Revision – Resolution 02-2017 was

made by Trustee Jimmy Nelson and seconded by Vice Chair Terry Fasel.  
Motion approved unanimously.

**B. Food Service Management Company Recommendation – SLA**

Recommend approval of the Food Service Management Company Contract Recommendation – SLA as distributed and discussed at the February 27, 2017 Board of Trustees Work Session. Motion to approve the Food Service Management Company Recommendation – SLA was made by Trustee Christina Updike and seconded by Trustee Jimmy Nelson. Motion approved unanimously.

**C. Personnel Changes**

Recommend approval of the Personnel Changes as distributed and discussed at the February 27, 2017 Board of Trustees Work Session. Motion to approve the Personnel Changes was made by Vice Chair Terry Fasel and seconded by Trustee Jimmy Nelson. Motion approved unanimously.

**VII. SCHEDULED PERSON’S ADDRESSING THE BOARD** None

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

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

**IX. CHAIRMAN’S REPORT** **Danny Gill, Chair**

I would like to commend CFO Fisher and his finance team for their work on the budget and the budget revision. Thanks for your hard work!

**X. TRUSTEES REPORT**

**Trustee Christina Updike:** I was very impressed with the Disability event at the Mall. Good luck with testing!

**Trustee Jimmy Nelson:** We need to have an extension to Dr. Jackson’s contract at the next meeting for more than 1 year.

**Vice Chair Dr. Terry Fasel:** Muffins for Moms at JHW was fantastic! They had a great turnout! We appreciate what you guys do! I had the change to do the intro speech at Disability Awareness event at the Mall for Dr. Jackson and it was great! Dr. Jackson: All of the schools in LW were invited to include Our Children.

**Trustee Aundrea Croft:** Testing at Bok starts tomorrow! Thanks for your support!

**Superintendent – Dr. Jesse Jackson:** As a system we had 3 different events going on this weekend... Lego Robotics at JHW; Our 1<sup>st</sup> Chess Tournament as a system at the Mall; The State Archery Tournament at Union Academy. Our kids and parents were pretty busy this weekend!

**XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

Attorney Gibson: Pay no attention to anonymous letters. In law we have to consider the source. If we are not able to consider the source, then no attention should be given to anonymous communication.

**XII. ADJOURN**

The meeting adjourned at 5:51pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

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