



Board of Trustees Meeting Minutes
Monday, March 27, 2017
Polk Avenue Elementary (Auditorium)
5:00 PM

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

Staff Present: Superintendent Jesse Jackson, Brian Fisher, Marie Cherrington-Gray, Jennifer Barrow, Elizabeth Tyler, Barbara Jones, Gail Quam, Damien Moses, Chris Reams, Richard Columbo, Julio Acevedo, Shay Hixenbaugh, Candace Howard, Deirdre Mithaug

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

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 5:08pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Principal Gail Quam.

III. BOARD RECOGNITIONS Dr. Jesse Jackson, Superintendent / Danny Gill, Chair
Citrus Greening – Ecotek / Polk County Tag Art Winners/ Academic Team
Winners/ Archery State Winners/ LWCS Chess Tournament Winners

Citrus Greening – Ecotek (Mr. Keith Young)

Trey Carden, Bok

Sam Morrison, Bok

Sophia Matthews, LW High

John Scharff, LW High

Ivan Torres, LW High

Tag Art Winners

More than 165 students from schools throughout Polk County were recognized for their Kids Tag Art entries, a program initiated by the Polk County Tax Collector's Office. We want to congratulate these students for their outstanding art work and their continual pursuit of excellence.

Janie Howard Wilson

Bryce Thornton / Ashlynn Givens

Dale R. Fair Babson Park Elementary

Sarah Tomkinson / Noah Torres

Janie Howard Wilson - A-Team 3rd Place in District Competition

David Flores

Ashlynn Givens

Terrance Johnson

Ja'asiel Vargas

Nehemiah Vickers

David Young

Archery Team Coaches: Nancy Leatherland, Candace Howard and Aydar Rahkmatullin
Roma Rahkmatullin (4th grade) – **2nd Place Elementary Boys** – State Ranking
Brantley Howard (5th grade) – **4th Place Elementary Boys** – State Ranking
Haley Woods (4th grade) – **5th Place Elementary Girls** – State Ranking

LWCS 1st Annual Chess Competition Winners (Committee – David Lockett, Sandra Mercer, Roxanne Anderson, Amanda Coffee, Gwen Hayes, Ashley Noel, Ryan Nichols)

K-2 Division

1st place - Joaquin Rodriguez / **2nd place** - Eric Salinas / **3rd place** - Adonis Anderson

3-5 Division

1st place - Kathryn Boland / **2nd place** - Vanessa Rodriguez / **3rd place** - David Cantero

Secondary Division

1st place - Dale Hillis / **2nd place** - Bradley Coffee / **3rd place** - Jacob Beasley

**IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES
(February 27, 2017) Danny Gill, Chair**

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

V. FINANCIAL REPORT Brian Fisher, CFO

Recommend approval of the monthly financials as reviewed and presented at the March 27, 2017 Board of Trustees Work Session. Motion to approve was made by Trustee Angela Pulido and seconded by Vice Chair Terry Fasel. Motion approved unanimously.

VI. SUPERINTENDENT'S REPORT Dr. Jesse Jackson, Superintendent

A. Personnel Changes

Recommend approval of the Personnel Changes as presented at the Board Work Session. Motion to approve was made by Trustee Updike and seconded by Trustee Fultz. Motion approved unanimously.

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD

None

VIII. NEXT BOARD WORK SESSION AND MEETING

The April Board of Trustees Work Session and Board Meeting will be on Monday, April 24, 2017 at Edward W. Bok Academy. The Work Session will begin at 3:30pm and the Board Meeting at 5:00pm.

IX. CHAIRMAN'S REPORT Danny Gill, Chair

Robin will be chairing the Nominating Committee for of Board of Trustees for 2017-2018.

X. TRUSTEES REPORT

Trustee Updike: Good luck with testing!

Trustee Fultz: Thanks you for all that you do. I enjoy being an advocate for LWCS.

Vice Chair Fasel: My thoughts and prayers are with the students and teachers during testing. The STEM Camp at Warner with LWCS was outstanding! The kids had a great time.

Trustee Kay: It is great to hear all the awards this evening and I do know a great deal of work goes into all of this. I am proud to be a part of the LWCS and thanks for letting us do this!

Trustee Croft: We are gearing up for testing! Thanks for all your support!

Trustee Pulido: Thanks for all that you do and the proof is in the pudding! I love seeing it and am very confident it will show up in the test scores.

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XII. ADJOURN

Meeting adjourned at 5:37pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____