



**Board of Trustees Meeting Minutes**  
**Monday, May 20, 2019**  
**Dale R. Fair Babson Park Elementary (Music Room)**  
**4:15 PM**

**Trustees Present:** Chair Jimmy Nelson, Dr. Greg Hall, Vice Chair Angela Pulido, Howard Kay, Monty Harrington

**Staff Present:** Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Damien Moses, Donna Drisdorn, Gail Quam, Angela Heyward, Stacie Padgett, April Barnhardt, Anuj Saran, Mellissa Ard, Rebecca Thomas

**Others Present:** Scott Crews, Robin Gibson, Rodda Construction, Min. Kenny Farrington

**I. CALL TO ORDER**

**Jimmy Nelson, Chair**

The meeting was called to order at 4:25pm.

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

The invocation was done by Minister Kenny Farrington, Greater St. Thomas Holiness Church. The Pledge was led by Babson Park students.

**III. RATIFICATION OF THE EXECUTIVE BOARD MEETING ON APRIL 24, 2019**

**A. Financials for April 22, 2019**

Motion to approve was made by Trustee Dr. Greg Hall and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

**B. Board Work Session Minutes February 25, 2019**

Motion to approve was made by Trustee Howard Kay and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

**C. Board Meeting Minutes February 25, 2019**

Motion to approve was made by Trustee Dr. Greg Hall and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

**D. Personnel Changes April 22, 2019**

Motion to approve was made by Trustee Dr. Greg Hall and seconded by Trustee Howard Kay. Motion approved unanimously.

**E. ESE SP&P Updates April 22, 2019**

Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay. Motion approved unanimously.

**F. Project Search Memorandum of Understanding – April 22, 2019**

Motion to approve was made by Trustee Howard Kay and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

**IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES**

**(April 22, 2019)**

**Jimmy Nelson, Chair**

Recommend approval of the Board Work Session and Meeting minutes as presented at the May 20, 2019 Board of Trustees Work Session. There was no motion to approve because we did not have a quorum. The Executive Board will meet April 24<sup>th</sup> to approve and it will be ratified at our May 20<sup>th</sup> Meeting. Motion to approve the Work Session Minutes was made by Trustee Howard Kay and seconded by Vice Chair Angela Pulido. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay . Motion approved unanimously.

- V. FINANCIAL REPORT** **Alricky Smith, CFO**  
Recommend approval of the April monthly financials as reviewed and presented at the May 20, 2019 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Vice Chair Angela Pulido. Motion approved unanimously.
- VI. SUPERINTENDENT’S REPORT** **Dr. Jesse Jackson, Superintendent**  
**A. Personnel Changes**  
Recommend approval of the Personnel Changes as reviewed and presented at the May 20, 2019. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Howard Kay . Motion approved unanimously.  
**B. FY 2019-2020 Employee Dependent Cost for Health Insurance**  
Recommend approval as reviewed and presented at the May 20, 2019 Board of Trustees Work Session. Motion to approve was made by Trustee Dr. Greg Hall seconded by Vice Chair Angela Pulido. Motion approved unanimously.
- VII. SCHEDULED PERSON’S ADDRESSING THE BOARD** (None)
- VIII. NEXT BOARD WORK SESSION AND MEETING**  
The May 20, 2019 Board Work Session and Meeting will be at Dale R. Fair Babson Park Elementary (Media Center). The Work Session will begin at **3:00pm** and the Board Meeting at **4:15pm**.
- IX. CHAIRMAN’S REPORT** **Jimmy Nelson, Chair**  
Thanks to all who were able to attend the finance meeting. Jimmy asked about the enrollment numbers so far for next year and also about the Bok acceptance letters and waiting list. Dr. Jackson shared that we will have more definite numbers the first week of school. Jimmy shared the 2022 Vision Update which we will be working on at our upcoming Retreat. He also asked that the band piece be included in our Retreat discussions
- X. TRUSTEES REPORT**  
Trustee Howard Kay – proud of the High School and all their accomplishments. We are also happy to have Principal Donna Drisdorn on board!
- XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**  
Robin shared information on the Right of Refusal at Bok South that we have for the Warner buildings. TJ McKeon will be purchasing these properties.  
If we do not hear back from Polk County within 30 days of the letter we submitted then Robin will proceed with litigation as needed.
- XII. ADJOURN**  
Meeting adjourned at 5:35pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

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