



Board of Trustees Meeting Minutes
Monday, November 26, 2018
Lake Wales High School (Media Center)
4:15 PM

Trustees Present: Chair Jimmy Nelson, Andy Oguntola, Howard Kay, Dr. Greg Hall, Pete Perez, Monty Harrington, David Fisher

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Linda Ray, Elizabeth Tyler, Donna Dunson, Jennifer Barrow, Damien Moses, Gail Quam, Julio Acevedo, Angela Heyward, Mellissa Ard, Stacie Padgett, April Barnhardt, Anna Barcnas

Others Present: Robin Gibson, Andrew Allen, Dr. Nelson Marquez

- I. CALL TO ORDER** **Jimmy Nelson, Chair**
The meeting was called to order at 4:21pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The invocation was done by Trustee Dr. Greg Hall and pledge was led by Chair Jimmy Nelson.
- III. SPECIAL RECOGNITION** **Dr. Jesse Jackson, Superintendent**
Jim & Sherry Way – Dr. Jackson thanked Sherry Way for all of their support and hard work with the LWCS over the years. Sherry was very grateful to be though off especially since Jim passed. We have enjoyed being able to be a part of such a wonderful school system, this is our life’s work and we are blessed to be able to do what we love – helping others. Thanks for your thoughtfulness.
- IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES**
October 22, 2018 **Jimmy Nelson, Chair**
Recommend approval of the Board Work Session and Meeting minutes as presented at the November 26, 2018 Board of Trustees Work Session. Motion to approve the Board Work Session Minutes was made by Trustee Howard Kay seconded by Trustee Andy Oguntola. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Dr. Greg Hall and seconded by Trustee Howard Kay. Motion approved unanimously.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**
Recommend approval of the monthly financials as reviewed and presented at the November 26, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee David Fisher and seconded by Trustee Andy Oguntola. Motion approved unanimously.
- VI. SUPERINTENDENT’S REPORT** **Dr. Jesse Jackson, Superintendent**
A. Personnel Changes (None)
- VII. NEXT BOARD WORK SESSION AND MEETING**
There will not be a December Board Work Session / Meeting. Our Audit/Finance Meeting will be Thursday, December 20, 2018. The January Board of Trustees Work Session and Board Meeting will be on Monday, January 28, 2019 at Janie Howard Wilson Elementary. The Work Session will begin at **3:00pm** and the Board Meeting at **4:15pm**.

VIII. CHAIRMAN’S REPORT

Jimmy Nelson, Chair

Thanks to all who were able to attend the Finance meeting. The Mayor will be having a Community Forum on January 10th at Vanguard School. This will be a forum with PCSB and LWCS. If you are able to attend, please do so.

IX. TRUSTEES REPORT (None)

X. SCHEDULED PERSON’S ADDRESSING THE BOARD (None)

XI. PRINCIPAL’S REPORT (None)

Lake Wales High School – Principal Dunson

Kudos to the football team – they had an awesome season! We also have a diver who is 5th in the State and he traveled to Russia recently to compete and received a silver medal – congrats to Reed Forsee! The Herndon Park in front of our school will be having a dedication soon, we keep you updated. We also have a College Appreciation Luncheon for Warner, Webber and Polk State.

Edward W. Bok Academy – Principal Damien Moses

We have an awesome trumpet player – Paul Blackburn, he is 3rd in the County. Tutoring, tutoring, tutoring is ongoing!

Janie Howard Wilson Elementary – Dr. Linda Ray

We have a friendly attendance competition going on now with Polk Avenue & Janie Howard Wilson.

XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE (None)

XIII. ADJOURN

Meeting adjourned at 4:39pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____