



THE SCHOOL DISTRICT OF LEE COUNTY

2855 COLONIAL BLVD. ♦ FORT MYERS, FLORIDA 33966 ♦ WWW.LEESCHOOLS.NET

Construction Advisory Committee

Meeting Minutes ♦ Wednesday, October 5, 2016 ♦ Training Room
(3308 Canal Street, Fort Myers, FL 33916)

Present

Dave Johnson
Ryan Richards, Chairman
Molly Scott, Vice Chair
Reginald Snell
Beatriz Reyes

Jeanne Dozier
Darren Watkins
Haytham Mahmoud
Ronald Tyre
Chasity Hillers

Absent

Lana Marfoe
Juan Bettran-Schuck
Alex Dworanski
Andrew Miles Washko

Michelle Perkins
Bill Pysi
Michael Welch

The meeting was called to order at 3:01 p.m. by Mr. Snell.

Welcome

- Motion to appoint Molly Scott as Chairman by Ron Tyre and seconded by Ryan Richards carried 6-0
- Motion to appoint Darren Watkins as Vice Chairman by Molly Scott and Seconded by Dave Johnson carried 6-0

Board Member Comment

Mrs. Dozier informed members of the following:

- FM HS student received an award for artwork representing character word of the month; “respect”.
- Three Lee County students were nominated for awards for television and digital design.
- SAT’s from last year beat out State SAT’s.
- Our second graders scored higher than any other second graders in the nation in reading.

Topic of Discussion

- November – RFQ process moving to procurement
- December – Matrix Review
- January – Field Trip
- February – Land Matrix
- March – Matrix/Scoring
- April – Draft Proposal For Superintendent And School Board

Public Comment

- Alva resident expressed her desire to build new East Zone high school on the Gateway property instead of Joel/Tuckahoe site (Denise Eberle)

Action Items

Action Items	Responsible Party	Deadline
Sample of Site Matrix sent to CAC members	Reggie Snell	Prior to November 2, 2016
Send roofing information to CAC members	Reggie Snell	Prior to November 2, 2016
Send CAC members an old RFQ process to compare with new	Susan Malay/Tracey Adams	Prior to November 2, 2016



THE SCHOOL DISTRICT OF LEE COUNTY

2855 COLONIAL BLVD. ♦ FORT MYERS, FLORIDA 33966 ♦ WWW.LEESCHOOLS.NET

Good of the Order

- None

Adjournment

Molly Scott motion to adjourn. Seconded by Darren Watkins carried 6-0
Adjourned at 3:59 p.m.