



THE SCHOOL DISTRICT OF LEE COUNTY

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

Construction Advisory Committee Meeting Minutes ♦ Wednesday, March 2, 2016 ♦ Training Room (3308 Canal Street, Fort Myers, FL 33916)

Present

Dave Johnson
Ryan Richards, Chairman
Molly Scott, Vice Chair
Michael Welch
Jeanne Dozier, School Board Member
Reginald Snell

Absent

Albert Dambrose
Michael DeGregorio
Tyran Jacoby
Damon Romanello
Rob Spicker
Ronald C. Tyre
Darren Watkins

The meeting was called to order at 3:12 p.m. by Mr. Richards.

Welcome

Motion to approve last month's meeting minutes by Ms. Scott and **seconded** by Mr. Welch and **carried 4-0**.
Mr. Richards requested introductions of current members for new member Dave Johnson that is attending.

Board Member Comment

Mrs. Dozier informed members of the following things that the School Board members are working on:

- going over and revamping district policies
- naming rights
- hiring of bus drivers
- district summer work week approved
- substitute teachers will now be referred to as Guest Teachers

Topic of Discussion

Discussion of the site selection scoring results.

Motion to approve the following recommendation to be presented to both the EDAC and DAC committees

- Based upon the data collected and reviewed by the Construction Advisory Committee we recommend the Imperial Parkway property to be the property for the new Lee County high school.

Motion by Mr. Welch and **seconded** by Mrs. Scott, **carried 4-0**.

Public Comment

None.

Good of the Order

None.

Adjournment

Motion by Mrs. Scott to adjourn, **seconded** by Mr. Johnson and **carried 2-0** adjourned at 4:15 p.m.