



THE SCHOOL DISTRICT OF LEE COUNTY

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

Construction Advisory Committee Meeting Minutes ♦ Wednesday, May 4, 2016 ♦ Training Room (3308 Canal Street, Fort Myers, FL 33916)

Present

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

Jeanne Dozier, School Board Member
Rob Spicker
Darren Watkins

Absent

Albert Dambrose
Michael DeGregorio
Tyran Jacoby
Damon Romanello
Michael Welch
Ronald C. Tyre

The meeting was called to order at 3:05 p.m. by Mr. Richards.

Welcome

Motion to approve last month's meeting minutes by Mr. Watkins and **seconded** by Mr. Johnson and **carried 5-0**.

Board Member Comment

Mrs. Dozier informed members of the following:

- Approved our Naming Rights Policy to generate revenue for our capital fund.
- Discussion of starting a Committee of teachers to meet and discuss their working environment and how to make it better
- A lot of school programs going on and to go out and support the schools by attending the events that they hold. For example South Fort Myers High will be holding an Awards Night to resemble the Oscars for fellow students.
- High School Graduations will be held the first weekend of June.
- LLL received a clean bill of health by an environmental engineer that works for the State Department of Environmental Protection Agency.
- Our ALC will be changing to the Success Academy and will model a restorative justice type environment.
- Accreditation Report looks good and we will be reinstated.
- Changes in Student Assignment
 - Proximity changed from 2 mile radius to a 5 miles radius to help improve first choice
- Two high level positions will be retiring.
- Superintendent received rave reviews on his evaluation.

Topic of Discussion

Discussion of the RFQ/Bid Process continued.

Public Comment

None.

Good of the Order

None.

Adjournment

Motion by Mrs. Scott to adjourn, **seconded** by Mr. Watkins and **carried 5-0** adjourned at 4:15 p.m.