



THE SCHOOL DISTRICT OF LEE COUNTY

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

Construction Advisory Committee Meeting Minutes Wednesday, October 1, 2014 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

Present

Jeanne Dozier
Frank Dethlefsen
Ryan Richards
Molly Scott
Ronald C. Tyre

Rob Spicker
Albert Dambrose
Nicole Irish
Reggie Snell

Absent

Dr. Greg Adkins
Todd Griffith
Antonia Rogers
Anthony D. Rogers

Robert Ross
Kerry Pirrone

The meeting was called to order at 3:00 p.m. by Mr. Richards, Chairperson.

Welcome

Mr. Richards welcomed everyone and asked everyone to introduce themselves.

Board Member Comment

Ms. Dozier informed the committee of a board member, Tom Scott's passing.

Ms. Dozier then addressed with the Committee

- The Board approved budgeted strategic plan
- Discussed P-3 Legislation
- The need for two high schools, a middle and elementary by 2019
- Explained how Lee County is not capable of entertaining the idea of neighborhood schools due to the amount of schools, number of students we have, and our infrastructure.

Topic of Discussion

- Determine schedule for the year
 - November – develop criteria for site selection matrix
 - December –rank sites using site selection matrix
 - January – review all P-3 information
 - February – compare all P-3 proposals against each other
 - March – discuss program development
 - April – discuss specialty programs
 - May – discuss type of structure for buildings

Public Comment

None

Good of the Order

None

Adjournment

Motion by Mr. Richards to adjourn, **seconded** by Ms. Scott, and **carried 6-0**, adjourned at 4:20 p.m.