



THE SCHOOL DISTRICT OF LEE COUNTY

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Construction Advisory Committee Meeting Minutes Wednesday, January 7, 2015 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

Present

Jeanne Dozier	Robert Ross
Cathleen O'Daniel Morgan	Molly Scott
Ryan Richards (Chairman)	Reggie Snell
Anthony D. Rogers	Ronald C. Tyre
Antonia Rogers	

Absent

Albert Dambrose
Todd Griffith
Rob Spicker
Frank Dethlefsen
Nicole Irish

The meeting was called to order at 3:10 p.m. by Mr. Richards, Chairperson

Welcome

Motion by Mr. Richards to approve December's meeting minutes, **seconded** by Mr. Rogers and **carried 6-0**.

Board Member Comment

Ms. Dozier welcomed Board Member, Cathleen Morgan and took a moment to discuss the following:

- Continued discussion with legislature regarding testing
- Board members are mindful of the funding and testing concerns
- Concerned for high school students not closing out first semester before winter break

Topics of Discussion

Further discussion and scoring on sites with the site selection criteria evaluation.

Good of the Order

Motion by Mr. Rogers to appoint Mr. Griffith as Vice Chair, **seconded** by Mr. Ross and carried **6-0**

Adjournment

Motion by Ms. Scott to adjourn, **seconded** by Mr. Rogers, and **carried 6-0**, adjourned at 4:15 p.m.