



Pending Approval 11/26/2018

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

October 29, 2018

Committee Members Present: Scott Hertz, Stephanie Chervoni, Joan Downen and Casey McConnell

Committee Members Absent: Gena Gossett, Darina Cammarato, and Cedric Hall

Board Member: Mary Fischer (via telephone)

Staff Liaison: Kaleigh Rodden, Resource Development Coordinator (for Dr. Carlin, who was out of town)

Recording Secretary: Mary Reider

Guests: None

Call to Order/Welcome

Chairman Scott Hertz welcomed committee members and called the meeting to order at 5:30 p.m. Chairman Hertz introduced Mrs. Kaleigh Rodden, Resource Development Coordinator to the committee. Mrs. Rodden acted as Staff Liaison for Dr. Carlin.

Review of DAC Executive Committee Meeting Minutes

Chairman Hertz asked for a review and approval of the October 1, 2018 meeting minutes. The minutes were reviewed by the committee. Joan Downen made a motion to approve the minutes, as presented, and was seconded by Stephanie Chervoni. All in favor, the motion carried.

Old Business

The committee discussed the November 14, 2018 meeting, which will include a presentation by Lori Brooks, M.Ed. regarding the District's Mental Health Plan (SB 7026), as well as School Safety Updates by Mr. Richard Parfitt.

New Business

Chairman Hertz shared the information Dr. Carlin communicated to the Superintendent's Cabinet regarding the District Advisory Council's request to have any item that would require a vote from DAC to come to the Executive District Advisory Committee first.

During the Board Member Update, Ms. Mary Fischer will provide information about the new Board Members and the District's next steps following the election.

Chairman Hertz asked committee members to brainstorm topics for upcoming District Advisory Council Meetings. Suggestions from the Committee include:

- Differentiation (January)
- Bussing/Transportation (February)
- Nutrition
- Curriculum Selection Process
- Naming Rights
- Committee members would like to review suggested topics from last year's Executive District Advisory Committee at the next meeting on November 26, 2018.

Confirmation of Agenda for Next DAC Meeting

The Executive District Advisory Committee confirmed the following agenda for the November 14, 2018 District Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from October 17, 2018
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update (10 Minutes)
- V. District Mental Health Plan (SB 7026) & School Safety Updates
- VI. Breakout Group Discussions & Visitation
- VII. Breakout Group Reports
- VIII. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- IX. Good of the Order
- X. Adjournment

Stephanie Chervoni made a motion to accept the November 14, 2018 agenda, as presented. The motion was seconded by Joan Downen. All in favor, motion carried.

Good of the Order

Chairman Hertz made a request for Dr. Carlin to address what is the District Advisory Council and what is the Executive Committee's function at the next Executive District Advisory Committee meeting on November 26, 2018. He also asked committee members to be prepared to discuss where are we trying to go, as a committee, and how do we plan to get there.

Chairman Hertz stated that he would like Board Member Mary Fischer to explain the Board's expectation of the District Advisory Council, as well as the Executive District Advisory Committee, at the next Executive meeting.

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:15 p.m., with a motion made by Casey McConnell and seconded by Joan Downen. All in favor, the motion carried.

The next meeting of the Executive Committee is scheduled for November 26, 2018 at 5:30 p.m., in the Academic Services Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Fort Myers, FL 33966.