



THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement Advisory Committee Meeting Minutes

Tuesday, October 15, 2019
6:00 p.m. – 7:30 p.m.
Training Room D

Committee Members Present: Warren Baucom, Jack Dunigan, Christle Guynard, Morgan Jones, David Montrose, Mary Jo Potter, Brian Rasnick, William Ribble, Rachel Rodriguez-Serrat, Dr. Michele Stork, Jamie VanCleve

Absent: Anide Charles, Jason Grabowski, Ryan McLain, Sara Richmond,

School Board Liaison: Mary Fischer

Staff Members Present: Cindy McClung, Director, Continuous Improvement

Recording Secretary: Julie Holcomb

Guests: n/a

Welcome

The meeting was called to order by Dr. Stork at 6:00 p.m.

Committee members introductions took place.

Board Member Report

October is Red Ribbon month, and there will be a celebration on October 29th with the Drug Free Coalition.

The Board has undergone a second phase of team building training. Board Members will be deploying a project to work with the community on a portion of the Strategic Plan.

Review and Approval of Agenda and Previous Month's Meeting Minutes

The October 15, 2019 meeting agenda was unanimously approved.

The September 11, 2019 meeting minutes were unanimously approved.

EnVision 2030 Overview

Cindy McClung provided an overview of the EnVision 2030 FY19 Results and the updated Strategic Plan. The PowerPoint presentation, as well as the newly approved plan, are available on our committee website.

Mrs. Fisher provided some details surrounding the historical teacher pay situation, as well as where the District is today. Dr. Stork encourage Committee Members to review available information on how the FTE funding for

districts is calculated, as well as unfunded mandates that are required of districts which further complicates available funding for teacher pay.

Cindy reviewed the Long-term Objectives as the "big ideas", and the work is done at the school and department level.

- Increase Academic Achievement
- Increase Kindergarten Readiness
- Increase College & Career Readiness
- Increase Workforce Success
- Increase Operational Efficiency & Effectiveness

The committee members reviewed the areas in the Strategic Plan in groups. Dr. Stork asked that each member select two areas they would like to learn more about/focus on during the 2019-2020 school year, and send the items to Julie Holcomb. The data will be collected and reviewed at the November meeting for ranking and next steps.

Public Comment

N/A

Good of the Order

N/A

Adjournment

Meeting adjourned at 7:22 p.m.