



Pending approval 1/11/2021

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

November 12, 2020

Committee Members Present: Scott Hertz, Ken Wolbert, Amy McWilliam, Ronda Watson, Justine Shaul

Committee Members Absent: Megan Murtaugh

Board Member: Mrs. Chris Patricca

Staff Liaison: Dr. Jeff Spiro

Recording Secretary: Ms. Erica Grimm

Guests:

Call to Order/Welcome

Scott Hertz, Chairperson welcomed committee members and called the meeting to order at 5:33 p.m.

Review of DAC Executive Committee Meeting Minutes

Scott Hertz, Chairperson asked for a review and approval of the October 12, 2020 Executive meeting minutes. The minutes were reviewed by the committee. Ken Wolbert motioned to approve the minutes and was seconded by Ronda Watson. All in favor, the motion carried.

Presentation Topics

Communication Question and Answers with Dr. Adkins, Chief Team and Executive Directors for 11/18/2020 DAC meeting.

Discussion of Agenda for Next DAC Meeting

The Executive District Advisory Committee discussed the following agenda for the November 18,

2020 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from September 30, 2020 District Advisory Council meeting
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Communication Q & A
- 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

Board Member Highlights

Board Member Mrs. Patricca thanked Executive DAC for their time and flexibility.

Good of the Order

Dr. Spiro thanked everyone for attending and for their time.

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:11 p.m., with a motion made by Ken Wolbert and seconded by Amy McWilliam. All in favor, the motion carried.

The next meeting of the Executive Committee is TBD., 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.