



Pending approval 2/08/2021

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

January 11, 2021

Committee Members Present: Scott Hertz, Ken Wolbert, Amy McWilliam, Ronda Watson, Justine Shaul, Chelsea Robinson and Megan Murtaugh

Committee Members Absent:

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 November 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

Academic Performance; Curriculum Instruction Directors: Candace Allevato, Dr. Bethany Quisenberry and Lori Houchin will present at 1/27/21 DAC meeting.

Discussion of Agenda for Next DAC Meeting

The Executive District Advisory Committee discussed the following agenda for the January 28,

2021 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from November 18, 2020 District Advisory Council meeting
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Academic Performance Presentation
- 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

Mrs. Patricca reminds members as tax payers, we are all personally involved in the Proximity Plan and that we are all still engaged in the system. Mrs. Patricca is excited for the upcoming DAC meeting on February 24 and the Proximity plan presentation.

Good of the Order

None

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:06 p.m., with a motion made by Amy McWilliam and seconded by Ronda Watson. 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.