



Pending approval 3/15/2021

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

February 8, 2021

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

Committee Members Absent:

Board Member: Mrs. Chris Patricca

Staff Liaison: Dr. Jeff Spiro

Recording Secretary: Ms. Erica Grimm

Guests: Adam Molloy

Call to Order/Welcome

Scott Hertz, Chairperson welcomed committee members and called the meeting to order at 5:30 p.m.

Review of DAC Executive Committee Meeting Minutes

Scott Hertz, Chairperson asked for a review and approval of the January 11, 2021 Executive meeting minutes. The minutes were reviewed by the committee. Mr. Hertz asked for an amendment to include a vote was taken by Executive DAC to include Mr. Molly for the 2/8/21 Executive DAC meeting and extend the meeting to 2 hours. Ken Wolbert motioned to approve the minutes. All in favor, the motion carried.

Presentation Topics

Adam Molloy will be presenting the Proximity Plan to DAC members during the next meeting on February 24, 2021. Kathie Ebaugh, Courtney Gordon and Cindy Leal-Brizuela will also be present and will assist in answering questions during the breakout sessions.

Discussion of Agenda for Next DAC Meeting

The Executive District Advisory Committee discussed the following agenda for the March 31,

2021 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from February 24, 2021 District Advisory Council meeting
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Student Services; Code of Conduct
- 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 thanked Executive DAC and DAC members for their hard work, dedication and all that has been accomplished.

Good of the Order

Ken Wolbert expressed appreciation to Chairperson Scott Hertz for his job well done as Chair. Ronda Watson also shared appreciation to Board member Chris Patricca and all DAC members. Dr. Spiro thanked Adam Molloy for his presentation and the work he's doing with the Proximity Plan.

Adjournment

The Executive District Advisory Committee Meeting adjourned at 7: 20p.m., with a motion made by Chelsea Robinson and seconded by Ken Wolbert. All in favor, the motion carried.

The next meeting of the Executive Committee is 3/22/21., 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.