



Pending Approval 8/16/2021

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

April 12, 2021

Committee Members Present: Scott Hertz, Ken Wolbert, Chelsea Robinson and Justine Shaul

Committee Members Absent: Amy-Jane McWilliam

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 5:39 p.m.

Review of DAC Executive Committee Meeting Minutes

Scott Hertz, Chairperson asked for a review and approval of the March 22, 2021 Executive meeting minutes. The minutes were reviewed by the committee. Mr. Hertz requested an edit of the minutes to reflect him taking over the meeting on March 22, 2021 when he arrived. Chelsea Robinson motioned to approve the minutes and was seconded by Justine Shaul. All in favor, the motion carried.

Presentation Topics

Information regarding Transportation will be shared with District Advisory members on April 28, 2021 by Dr. Ken Savage and Mr. Roger Lloyd.

FY 21/22 Executive and DAC meeting dates

Executive DAC: 8/16/21, 9/13/21, 10/11/21, 11/8/21, 1/12/22, 2/7/22, 3/14/22 and 4/11/22

DAC: 8/25/21, 9/29/21, 10/27/21, 11/17/21, 1/26/22, 2/23/22, 3/30/22 and 4/27/22

Discussion of Agenda for Next DAC Meeting

The Executive District Advisory Committee discussed the following agenda for the April 28, 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. Transportation
- 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 shared her excitement about the Senate bill that passed regarding FSA testing.

Good of the Order

None

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:30 p.m., with a motion made by Ken Wolbert and seconded by Justine Shaul. All in favor, the motion carried.

The next meeting of the Executive Committee is August 16, 2021 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.