



Pending Approval 1/12/22

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

November 8, 2021

Committee Members Present: Scott Hertz, Ken Wolbert, Chelsea Robinson, Justine Shaul, Louis Lillard, Ana Sampas and Alexander Ledo

Committee Members Absent: Grace Howell

Board Member: Mrs. Chris Patricca

Staff Liaison:

Recording Secretary: Ms. Erica Grimm

Guests:

Call to Order/Welcome

Scott Hertz, Chairperson welcomed committee members and called the meeting to order at 5:31 p.m.

Review of DAC Executive Committee Meeting Minutes

Scott Hertz, Chairperson asked for a review and approval of the 10/11/21 Executive DAC minutes. Louis Lillard made a motion to approve and was seconded by Justine Shaul.

Presentation Topics

Information regarding Quality Points will be presented on 11/17/21 by Curriculum and Instruction Directors Candace Allevato, Lori Houchin and Director of School Counseling Lori Brooks.

Discussion of Agenda for Next DAC Meeting

The Executive District Advisory Committee discussed the following agenda for the November 17, 2021 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Board Update
- III. Approval of DAC minutes 10/27/2021
- IV. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- V. Quality Points
- VI. Breakout Group as a whole
- VII. Breakout Group Reports
- VIII. Good of the Order
- IX. Adjournment

Board Member Highlights

Mrs. Patricca discussed the redistricting and mentioned one of the three has not yet been selected.

Good of the Order

None

Adjournment

The Executive District Advisory Committee Meeting adjourned at 5:57 p.m., with a motion made by Ken Wolbert and seconded by Chelsea Robinson. All in favor, the motion carried.

The next meeting of the Executive Committee is January 12, 2022 via zoom.