

THE SCHOOL DISTRICT OF LEE COUNTY



Approved

Executive District Advisory Council Meeting Minutes August 28, 2023 Zoom Conference Call

<u>Council Members Present:</u> Scott Hertz, Jessica Recupito, Wilmaris Rodriguez Vazquez, Ken Wolbert

Council Members Absent:, Gabriel Denny, Chelsea Robinson, Julia Rodriguez, Janelle McVay

Board Member Liaison: Melisa Giovannelli Staff Liaison: Dr. Jennifer Cupid-McCoy Recording Secretary: Christine Rood

Guests: none

- Meeting commenced at 5:38pm
- Welcome by Chair Hertz
- Discussion regarding 9/27/23 meeting
 - Proposed agenda was confirmed
 - o Reviewed the DAC process with the new School Board Liaison, Melisa Giovannelli
- Approved minutes from Executive DAC meeting 5/8/23
 - o Motion by Ken Wolbert
 - Second by Jessica Recupito
- Board Member Comments Melisa Giovannelli is very excited to join DAC as the Board Member Liaison and will be watching and learning while looking forward to gaining insightful feedback to take back to the Board so they can better serve the district.
- Good of the Order none
- Meeting adjourned at 6:01pm
 - Motion by Jessica Recupito
 - Second by Wilmaris Rodriguez Vazquez
- Action Items: none

The next meeting of the Executive DAC is October 2, 2023