



THE SCHOOL BOARD OF LEE COUNTY

Compliance Advisory Committee

Lee County Public Education Center

May 12, 2008

6:00 p.m.

Committee Members Present: Nicholas Alexander, James Hebner, Lynn James, Stephen Kolody, Dinah Lewis, Vicki Santini, Nannette Smith

Committee Members Absent (Excused): Robert Brown

Committee Members Absent (Unexcused): Lynne Lampila, Jeff Maas, James Rajiah, Patricia Ward **Board Liaison Present** Dr. Jane Kuckel

School District Personnel Present: Dr. James Browder

Guests: NA

Recording Secretary: Ms. June Halladay

Welcome and Opening Remarks

James Hebner opened the meeting at 6:04 PM and welcomed everyone.

Board Member Comments

Public Comment (Agenda Items only)

N/A

New Business

Dr. Browder spoke to the committee about the budget situation. He explained about \$14.7 million cuts in the state budget, which could go as high as \$32 million. He also explained how the district was expected to grow by 4500 students, and instead only grew by 500 to 900 students. He said that the budget cuts this year were phase one of two, and that we still have \$14 million to cut from this year's budget. He stated that next year there would have to be more cuts made unless the state came up with some funds.

Dr. Browder stated that he would have Dolores Shelhorse come back to the Meeting to further discuss the Navigator Project.

Approval of Minutes (March 10, 2008)

The minutes were approved as presented, with latitude.

Public Comment (Open)

N/A

Good of the Order

A member asked about what the Compliance Advisory Committee could do to help with the current budget problems. Dr. Kuckel stated that the Board meets during the summer and gives input into all Advisory Committees. Several committee members discussed what role they would present to the Board. It was decided that Nicholas Alexander and Dr. Kuckel would continue to discuss ideas at a workshop and communicate those ideas back to the Committee. They would resume that role in September. It was also stated that all members should be contacted before the September 8th meeting so there would be a full house.

APPROVED 09/15/08

Next Meeting Date

The next meeting of the Compliance Advisory Committee will be Monday, September 15, 2008 at 6:00 PM. The meeting will be held at the Lee County Public Education Center located at 2855 Colonial Blvd., Fort Myers, in the Board Annex Room (Training Room D.)

Adjournment

The meeting was adjourned at 7:28 PM.