

THE SCHOOL DISTRICT OF LEE COUNTY



*District Advisory Council
Executive Committee Meeting Minutes
March 28, 2007*

Present: Peggy Bos, Donna Butts, Carrie Chase-Robideaux, Andy Erickson, Orlando Figueroa, Samantha Jeter, Patti Lochner, Michael McNerney, Richard Tanner

Recording Secretary: Susan Johnson

Call to Order/Welcome

Ms. Donna Butts, Chairperson, called the meeting to order at 5:28 p.m.

Review of March 5, 2007 Executive Meeting Minutes

The minutes from the March 5th Executive Committee Meeting were reviewed. Ms. Carrie Chase-Robideaux made the motion to: *accept the minutes as presented*. The motion carried.

Old Business

STAR: After discussion pertaining to the STAR Program being a DAC issue, Ms. Chase-Robideaux made the motion that: *the District Advisory Council can only receive information about the STAR Program. Members should be directed to ask specific questions or obtain further information from Dr. Greg Adkins, Executive Director of Human Resources and Employee Relations*. The motion carried.

New Business

DAC Discussions – Suggestions for Format: There was discussion about procedures to follow when a speaker goes over the time allotted on the agenda and/or the answer and question session gets unwieldy. It was decided that Ms. Johnson will put the speaker's e-mail address below their name on the agenda, so that members will be able to e-mail further questions or comments directly to that person. Mr. Richard Tanner made the motion: *to accept the guidelines, as listed below, for guest speakers and the audience participants during presentations*. The motion carried.

Guest Speaker/Audience Guidelines

- There will be pre-established time limits for the guest speaker and audience questions.
- The group requesting the speaker will prepare questions and provide them to the recording secretary who, in turn, will provide them to the speaker at least three days prior to the designated meeting.

Approved 4-30-07

- The audience members should only address the guest speaker in the form of a question. Statements, personal or otherwise, should not be allowed.
- Questions are to be limited to one per person, per subject, and asked in front of the audience. The question should be asked within 45 seconds. If the person has more than one question or needs clarification, they will be asked to contact the speaker on their own or use a question card for the guest speaker to address at a later time.

These guidelines will be given as a handout to the DAC membership.

Good of the Order

Ms. Butts will follow up with Mr. Goodson from the Housing Authority for more information (in writing) regarding affordable housing.

There was discussion about split classes. Mr. McNerney advised taking those concerns back to the school principal.

Set Agenda for April DAC Meeting

The Executive Committee drafted the agenda as follows for the April 18, 2007, District Advisory Council meeting:

- I. Call to Order
- II. Approval of Minutes of the 3/14/07 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Breakout Group Discussions
- VI. Breakout Group Reports
- VII. Public Comment (Non-Agenda Items)
- VIII. Good of the Order
- IX. Adjourn

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:45 p.m., with a motion by Ms. Chase-Robideaux. The motion carried.

The next meeting of the Executive Committee is scheduled for Monday, April 30, 2007, at 5:30 p.m., in the Superintendent's Conference Room on the third floor of the Dr. James A. Adams Public Education Center, located at 2055 Central Avenue, Ft. Myers, Florida.
