

THE SCHOOL DISTRICT OF LEE COUNTY



*District Advisory Council  
Executive Committee Meeting Minutes  
April 30, 2007*

Present: Donna Butts, Carrie Chase-Robideaux, Christina Chuderski, Michael McNerney, Dr. Elinor Scricca. Visitors: Kaleena Lavariega and Irma Miller.

Recording Secretary: Susan Johnson

**Call to Order/Welcome**

Ms. Donna Butts, Chairperson, called the meeting to order at 5:32 p.m.

**Review of March 28, 2007 Executive Meeting Minutes**

The minutes from the March 28th Executive Committee Meeting were reviewed. Ms. Carrie Chase-Robideaux made the motion to: *accept the minutes as presented*. The motion carried.

**New Business**

Propose Meeting Dates for 2007-08 DAC and Executive Committee for DAC: After considering the school calendar and holiday calendar for the 2007-08 school year, the following dates were established for DAC and Executive Committee for DAC:

<b>Executive Co. for DAC Mtg. Dates 5:30 p.m., Tuesday Night Superintendent's Conf. Room</b>	<b>DAC Meeting Dates 6:00 p.m. Wednesday Night Board Room</b>
September 4, 2007	September 19, 2007
October 2, 2007	October 10, 2007
November 6, 2007	November 14, 2007
December 3, 2007 (Monday)	<b>No DAC Mtg. in December</b>
<b>No Executive Committee for DAC Mtg. in January</b>	January 9, 2008
February 5, 2008	February 13, 2008
March 4, 2008	March 12, 2008
April 1, 2008	April 9, 2008
May 6, 2008	May 14, 2008

DAC Binder: Ms. Butts noted that she will turn in her DAC Binder at the end of term.

Refreshments for May DAC Meeting: There will be a refreshment/social time at the May 9<sup>th</sup> DAC Meeting from 6:00-6:30. It was decided that all of the Board Members, the Superintendent, the Board Attorney, the Board Auditor, and all of the guest speakers to DAC from this school

Approved 9/4/07

year will be invited to the refreshment/social time. Ms. Johnson will send an invitation via e-mail.

Speaker for Elementary Subcommittee: Mr. Richard Shafer has been invited to speak at the Elementary Subcommittee regarding cumulative folders. He has a handout that will be given to all of DAC.

### **Set Agenda for May DAC Meeting**

The Executive Committee drafted the agenda as follows for the May 9, 2007, District Advisory Council meeting:

- I. Refreshments/Social Time
- II. Call to Order
- III. Approval of Minutes of the 4/18/07 Meeting
- IV. Public Comment (Agenda Items)
- V. Board Member Update
- VI. Breakout Group Discussions
- VII. Breakout Group Reports
- VIII. Public Comment (Non-Agenda Items)
- IX. Good of the Order
- X. Adjourn

### **Good of the Order**

None

### **Adjournment**

The District Advisory Council Executive Committee meeting adjourned at 6:52 p.m., with a motion by Ms. Chase-Robideaux. The motion carried.

**The next meeting of the Executive Committee is scheduled for Tuesday, September 4, 2007, at 5:30 p.m., in the Superintendent's Conference Room of the Lee County Public Education Center, located at 2855 Colonial Blvd., Ft. Myers, Florida.**

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