

Approved 10/23/06

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council  
Executive Committee Meeting Minutes  
September 25, 2006*



Present: Peggy Bos, Donna Butts, Christina Chuderski, Andy Erickson, Orlando Figueroa, Michael McNerney, Elinor Scricca

Recording Secretary: Susan Johnson

**Call to Order**

Mr. Erickson, Vice Chairperson, called the meeting to order at 5:36 p.m.

**Review of August 28, 2006 Executive Meeting**

The minutes from the August 28<sup>th</sup> Executive Committee Meeting were reviewed. Ms. Chuderski made the motion to approve the minutes as presented. Ms. Butts seconded the motion. The motion carried.

**Discussion of New Chairman**

Mr. Erickson voiced his concerns over having two new people to DAC be the volunteers for the Nominating Committee. It was noted that they were given guidelines and that they can get background information on nominees. Nominations will also be taken from the floor at the October 11<sup>th</sup> meeting. Ms. Johnson was asked to send an e-mail to the two persons consisting of the Nominating Committee, stating that if they have any questions or concerns, to contact her, the Chairperson or Vice Chairperson.

**Discussion of Three People Representing One School**

It was noted that the question of having three people represent a school was brought up at the last DAC meeting. It was noted that it is not specifically outlined in School Board Policy 3.31 (Community Involvement Opportunities). Ms. Johnson was asked to check with Mr. Martin, Board Attorney, on this issue and get back with the Chair and Vice Chair.

**Information Session for New DAC Members**

It was noted that Mr. Martin is having a training session for new Board Advisory Members on Wednesday, September 27<sup>th</sup>, at 6:30 p.m. It was decided that Mr. Erickson will give a short informational session at the next DAC Meeting.

**Set Agenda for October DAC Meeting**

The Executive Committee drafted the agenda as follows for the October 11, 2006, District Advisory Council meeting:

- I. Call to Order
- II. Voting Rights/ Approval of Minutes of the 9/ 13/ 06 Meeting
- III. Public Comment (Agenda Items)
- IV. Superintendent's Welcome
- V. Board Member Update
- VI. Nominating Committee/ Election of DAC Chair and Vice Chair
- VII. Information to New Members
- VIII. Breakout Group Discussions: Charges – Select Chair, Vice Chair, Secretary, Set Agenda
- IX. Breakout Group Reports
- X. Public Comment (Non-Agenda Items)
- XI. Good of the Order
- XII. Adjourn

### **Other Items for Discussion**

It was noted that at the September 13<sup>th</sup> DAC meeting, new members were being asked to vote on approving the minutes from the May meeting when they were not at the meeting.

Ms. Butts made a motion that DAC Members cannot vote to accept or amend the minutes from the previous meeting unless they were at that previous meeting. The motion was seconded by Ms. Peggy Bos. The motion carried.

Mr. McNerney followed-up with Dr. Browder regarding putting information out about DAC. Mr. McNerney stated that he will get with Mr. Donzelli in the Communications Department and work on having it promoted in District literature and the SAC brochure for next year.

Dr. Scricca noted that she would like Dr. Browder to welcome the new District Advisory Council at the next meeting and would like an appreciation letter from him, also. Ms. Johnson was asked to follow-up to get DAC put on Dr. Browder's calendar and it was noted that the appreciation letter has been drafted.

It was decided that Ms. Johnson will send out the revised schedule of meeting dates.

It was noted that there is an open seat on Executive DAC, since Mr. Williams is no longer a representative. Ms. Johnson was asked to check with Mr. Cooper to see if he can do both committees, or if he can only do the regular DAC Meetings. Ms. Johnson will check to see if there are other open seats on Executive DAC.

Dr. Scricca indicated that since there is already a full agenda for the October DAC Meeting, that she will wait until the November meeting to put the Call Center on the agenda.

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### **Adjournment**

The District Advisory Council Executive Committee meeting adjourned at 6:35 p.m., with a motion by Christina Chuderski and a second by Orlando Figueroa.

**The next meeting of the Executive Committee is scheduled for Monday, October 23, 2006, 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.**

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Respectfully submitted,  
Susan M. Johnson