

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council  
Executive Committee Meeting Minutes  
May 6, 2008*



Present: Susan Delago, Andy Erickson, Orlando Figueroa, Michael McNERney, and Kathy Woolston.

Recording Secretary: Susan Johnson

**Call to Order/Welcome**

Mr. Andy Erickson called the meeting to order at 5:32 p.m.

**Review of April 1, 2008 Executive Meeting Minutes**

The minutes from the April 1st Executive Committee Meeting were reviewed. Ms. Susan Delago made the motion to: *accept the minutes as presented.* The motion carried.

**New Business**

Propose Meeting Dates for 2008-09 DAC and Executive Committee for DAC: Mr. Orlando Figueroa made the motion to: *accept the proposed meeting schedule for the 2008-09 DAC and Executive Committee for DAC Meetings.* The motion carried.

| <b><u>Executive Co. for DAC Mtg. Dates</u></b><br><b>5:30 p.m., Tuesday Night</b><br><b>Supt.'s Conference Room</b><br><b>(West Wing) LCPEC</b> | <b><u>DAC Meeting Dates</u></b><br><b>6:00 p.m. Wednesday Night</b><br><b>Board Room</b><br><b>(Main Entrance) LCPEC</b> |
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| September 2, 2008   | September 17, 2008   |
| October 6, 2008 (Monday)  | October 15, 2008   |
| November 4, 2008  | November 12, 2008  |
| December 2, 2008  | December 10, 2008  |
| January 6, 2009   | January 14, 2009   |
| February 3, 2009  | February 11, 2009  |
| March 3, 2009   | March 11, 2009   |
| March 31, 2009  | April 22, 2009   |
| May 5, 2009   | May 13, 2009   |

**Set Agenda for May DAC Meeting**

The Executive Committee drafted the agenda as follows for the May 14, 2008, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 4/9/08 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

Mr. Figueroa made the motion to: *accept the draft agenda for the May 14<sup>th</sup> DAC Meeting.* The motion carried.

### **Good of the Order**

There was discussion about the following topics:

- Locker clean-out recycling efforts.
- District Accreditation - Quality Assurance Review. Mr. Figueroa noted that he participated in a panel for the Mariner High School visit and that it was a good experience.

### **Adjournment**

The District Advisory Council Executive Committee meeting adjourned at 6:07 p.m., with a motion by Ms. Kathy Woolston. The motion carried.

**The next meeting of the Executive Committee is scheduled for September 2, 2008, at 5:30 p.m., in the Superintendent's Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Ft. Myers, Florida.**

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