

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
December 3, 2007*



Present: Carrie Chase-Robideaux, Susan Delago, Andy Erickson, Samantha Jeter, Michael McNerney, Richard Tanner, and Kathy Woolston. Visitors: Marie Dinon and Jason Wermers.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Mr. Andy Erickson, Vice Chairperson, called the meeting to order at 5:37 p.m.

Review of November 6, 2007 Executive Meeting Minutes

The minutes from the November 6th Executive Committee Meeting were reviewed. Mr. Richard Tanner made the motion to: *accept the minutes as presented.* The motion carried.

Old Business

Quarterly Topic – School Day Length and/or Year Length: Mr. Tanner made the motion that: *the 2008 February and April DAC Meetings be designated for quarterly topics.* The motion carried.

It was decided that at the February DAC Meeting when Dr. Jones is the guest speaker for the quarterly topic, that she can also cover the subjects that the Middle School Subcommittee had brought up: A++ Program, reading and vocational students.

Parent Involvement/Volunteerism: Dr. Marie Dinon shared a comparison of volunteer statistics by different years and zones. This document is on file.

New Business

Survey Report from November 14, 2007 DAC Meeting: Dr. Marie Dinon shared the results of the Strategic Listening Survey from the November 14th DAC Meeting. This document is on file.

Set Agenda for January DAC Meeting

The Executive Committee drafted the agenda as follows for the January 9, 2008, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 11/14/07 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update

Approved 2-05-08

- V. Breakout Group Discussions
- VI. Breakout Group Reports
- VII. Public Comment (Non-Agenda Items)
- VIII. Good of the Order
- IX. Adjourn

Good of the Order

Ms. Carrie Chase-Robideaux asked Mrs. Susan Johnson to invite Mr. Richard Shafer and Ms. Cathy Reese from the District's Student Services Department to speak to the Elementary School Subcommittee at the January DAC meeting with regard to bullying.

It was decided that when guest speakers are invited to the breakout sessions that Mrs. Johnson will note who is coming and their topic in the body of the e-mail that she sends out with the agenda to the DAC Membership.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 7:09 p.m., with a motion by Mr. Erickson. The motion carried.

The next meeting of the Executive Committee is scheduled for February 5, 2008, at 5:30 p.m., in the Cafeteria Annex (East Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Ft. Myers, Florida.
