

THE SCHOOL DISTRICT OF LEE COUNTY



*District Advisory Council
Executive Committee Meeting Minutes
September 4, 2007*

Present: Peggy Bos, Donna Butts, Carrie Chase-Robideaux, Andy Erickson, Orlando Figueroa, Samantha Jeter, Michael McNerney, Dr. Elinor Scricca, Richard Tanner. Visitor: Anessia Powell.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Ms. Donna Butts, Chairperson, called the meeting to order at 5:30 p.m.

Review of April 30, 2007 Executive Meeting Minutes

The minutes from the April 30th Executive Committee Meeting were reviewed. Ms. Carrie Chase-Robideaux made the motion to: *accept the minutes as presented*. The motion carried.

New Business

Information Meeting for New Members: Mr. Martin is giving an orientation for all new members to Board Advisory Committees on September 26th, at 6:30, in the Board Room. Mr. Andy Erickson will give a brief overview at the September DAC Meeting.

Chairman/Vice Chairman – Nominating Committee: Members will have the opportunity to volunteer to serve on the Nominating Committee.

Quarterly Topic – “Increasing Volunteerism and Mentoring to Improve Student Achievement”: Ms. Johnson will ask Dr. Marie Dinon to be the guest speaker at the October DAC Meeting.

Meeting Rooms for Breakout Sessions: Elementary will stay in the Board Room, Middle and High will meeting in Training Rooms “A” and “B.”

Set Agenda for September DAC Meeting

The Executive Committee drafted the agenda as follows for the September 19, 2007, District Advisory Council meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes of the 5/9/07 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Informational Session
- VI. Volunteers for Nominating Committee
- VII. Breakout Group Discussions
- VIII. Breakout Group Reports

Approved 10-02-07

IX. Public Comment (Non-Agenda Items)

X. Good of the Order

XI. Adjourn

Good of the Order

None

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:21 p.m., with a motion by Ms. Chase-Robideaux. The motion carried.

The next meeting of the Executive Committee is scheduled for Tuesday, October 2, 2007, 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.
