Approved 11-06-07

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council
Executive Committee Meeting Minutes
October 2, 2007

Present: Peggy Bos, Donna Butts, Carrie Chase-Robideaux, Andy Erickson, Orlando Figueroa, Samantha Jeter, Michael McNerney. Visitors: Dana Isaac and Gayle Mullins.

Recording Secretary: Susan Johnson

Call to Order/Welcome

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

Review of September 4, 2007 Executive Meeting Minutes

The minutes from the September 4th Executive Committee Meeting were reviewed. Mr. Andy Erickson made the motion to: *accept the minutes as presented.* The motion carried.

Old Business

Executive DAC Membership: Peggy Bos will now be a middle school representative, so another high school representative is needed.

Meeting Rooms for Breakout Sessions: The Middle and High School Subcommittees will switch rooms for their breakout sessions to better accommodate the size of the Middle School Subcommittee. Middle will now go to the Board Room Annex and High will go to the Board Kitchen.

New Business

Nominating Committee Report: Two people have submitted their names to the Nominating Committee – one for each position. A set of interview questions has been established. Ms. Johnson will send out an e-mail noting that persons interesting in being nominated should e-mail all members of the Nominating Committee.

Format for Next Meeting – Chair Transition: Mr. Erickson made the motion that: *The new Chairperson take over this position at the November Meeting.* Ms. Chase-Robideaux seconded the motion. Ms. Bos amended the motion to: *The new Chairperson take over this position at the November Executive Meeting.* Ms. Chase-Robideaux seconded the amendment to the motion. The motion did not carry, with 1 "yes," and 4 "no" votes. The new Chairperson will take over immediately after the election is held.

Sub-committee Chair Invitation to Executive Committee: It was decided that the invitation to attend Executive Committee would go out to the general membership.

Technology – Sound/Picture: It was decided that the big screens will not be used unless someone is doing a PowerPoint presentation.

Set Agenda for October DAC Meeting

The Executive Committee drafted the agenda as follows for the October 10, 2007, District Advisory Council meeting:

I. Call to Order
II. Approval of Minutes of the 9/19/07 Meeting
III. Public Comment (Agenda Items)
IV. Board Member Update
V. Nominating Committee Report
VI. Nominations from the Floor
VII. Election of Chairperson and Vice Chairperson
VIII. Breakout Group Discussions
IX. Breakout Group Reports
X. Public Comment (Non-Agenda Items)
XI. Good of the Order
XII. Adjourn

Good of the Order

Mr. Figueroa shared the recent accomplishments of the Mariner High School Band.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:28 p.m., with a motion by Ms. Chase-Robideaux. The motion carried.

The next meeting of the Executive Committee is scheduled for Tuesday, November 6, 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.