

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council  
Executive Committee Meeting Minutes  
March 31, 2009*



Present: Andy Erickson, Orlando Figueroa, Michael McNeerney, Richard Tanner, 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 March 3, 2009 Executive Meeting Minutes**

The minutes from the March 3rd Executive Committee Meeting were reviewed. Mr. Orlando Figueroa made the motion to: *accept the minutes as presented*. The motion carried.

**Set Agenda for April DAC Meeting**

The Executive Committee drafted the agenda as follows for the April 22, 2009, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 3/11/09 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Election of DAC Chairperson – Mr. Orlando Figueroa
- VI. “Funding” Strategic Listening Q&As – Dr. Jim Browder/Mrs. Ami Desamours
- VII. Breakout Group Discussions (if time allows)
- VIII. Breakout Group Reports (if time allows)
- IX. Public Comment (Non-Agenda Items)
- X. Good of the Order
- XI. Adjourn

**Good of the Order**

There was discussion about the following topics:

- Update on the Superintendent’s Advisory Committee Chairperson’s Meeting;
- Submitting ideas for budget cuts; and
- Postponement of the rest of the planned Community Forums.

**Adjournment**

The District Advisory Council Executive Committee meeting adjourned at 5:54 p.m., with a motion by Mr. Figueroa. The motion carried.

**The next meeting of the Executive Committee is scheduled for May 5, 2009, 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.**