

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
September 2, 2008*



Present: Peggy Bos, Carrie Chase, Andy Erickson, Orlando Figueroa, Samantha Jeter, Michael McNerney, Richard Tanner, Steven Teuber and Kathy Woolston.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Ms. Carrie Chase called the meeting to order at 5:31 p.m.

Review of May 6, 2008 Executive Meeting Minutes

The minutes from the May 6th Executive Committee Meeting were reviewed. Ms. Peggy Bos made the motion to: *accept the minutes as presented.* The motion carried.

New Business

DAC Membership: There was discussion regarding SAC requirement changes. It was noted that the SAC Chairperson Training is scheduled for September 10th.

New Officers for DAC: Procedures for electing the Chairperson and Vice Chairperson positions were discussed.

Nominating Committee: Ms. Bos made the motion that: *nominations come from the floor at the September 17th and the October 15th DAC Meetings, with the election taking place at the October 15th DAC Meeting.* The motion carried.

Set Agenda for September DAC Meeting

The Executive Committee drafted the agenda as follows for the September 17, 2008, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 5/14/08 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Informational Session
- VI. Procedures for Electing Chairperson and Vice Chairperson
- VII. Breakout Group Discussions
- VIII. Breakout Group Reports
- IX. Public Comment (Non-Agenda Items)
- X. Good of the Order
- XI. Adjourn

Ms. Bos made the motion to: *accept the amended draft agenda for the September 17 DAC Meeting.* The motion carried.

Good of the Order

There was discussion about the following topics:

- Volunteer Coordinator.
- Ticket prices for athletic events.
- Information on College Night.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:02 p.m., with a motion by Ms. Peggy Bos. The motion carried.

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