

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council  
Executive Committee Meeting Minutes  
April 13, 2010*



Present: Peggy Bos, Leta Dietz, Andy Erickson, Orlando Figueroa, Susan Joiner, Sharon Perez, Richard Tanner, and Kathy Woolston.

Guest: Dr. Ann Cole

Recording Secretary: Susan Johnson

**Call to Order/Welcome**

Mr. Andy Erickson called the meeting to order at 5:30 p.m.

**Review of March 2, 2010 Executive Meeting Minutes**

The minutes from the March 2nd 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 21, 2010 District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 3/10/10 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Overview of Emergency Operations Center
- VI. Breakout Group Discussions
- VII. Breakout Group Reports
- VIII. Public Comment (Non-Agenda Items)
- IX. Good of the Order
- X. Adjourn

**Good of the Order**

There was discussion about the following topics:

- Director of Student Assignment, Leila Muvdi, to speak with the High School Subcommittee; and
- Human Trafficking presentation in May; and
- Distributing the DAC Chairman's report from Board Briefing.

**Adjournment**

The District Advisory Council Executive Committee meeting adjourned at 5:57 p.m., with a motion by Ms. Peggy Bos. The motion carried.

**The next meeting of the Executive Committee is scheduled for May 4, 2010, 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.**