

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
May 4, 2010*



Present: Peggy Bos, Andy Erickson, Susan Joiner, Sharon Perez, and Richard Tanner.

Guest: Dr. Ann Cole

Recording Secretary: Susan Johnson

Call to Order/Welcome

Mr. Andy Erickson called the meeting to order at 5:31 p.m.

Review of April 13, 2010 Executive Meeting Minutes

The minutes from the April 13th Executive Committee Meeting were reviewed. Mr. Richard Tanner made the motion to: *accept the minutes as presented.* The motion carried.

New Business

Propose Meeting Dates for 2010-11 DAC and Executive Committee for DAC:

The following meeting dates were established.

Executive Co. for DAC Mtg. Dates 5:30 p.m., Monday Night Supt.'s Conference Room (West Wing) LCPEC	DAC Meeting Dates 6:00 p.m. Wednesday Night Board Room (Main Entrance) LCPEC
September 7, 2010 (Tuesday)	September 15, 2010
October 11, 2010	October 20, 2010
November 8, 2010	November 17, 2010
December 6, 2010	December 15, 2010
January 10, 2011	January 19, 2011
February 7, 2011	February 16, 2011
March 7, 2011	March 16, 2011
April 11, 2011	April 20, 2011
May 9, 2011	May 18, 2011

Set Agenda for May DAC Meeting

The Executive Committee drafted the agenda as follows for the May 12, 2010, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 4/21/10 Meeting

Approved 9/7/10

- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Human Trafficking: "Selling Innocence"
- VI. REMS Grant – Safety Exit Survey
- VII. Breakout Group Discussions
- VIII. Breakout Group Reports
- IX. Public Comment (Non-Agenda Items)
- X. Good of the Order
- XI. Adjourn

Good of the Order

There was nothing brought forward for "Good of the Order."

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:09 p.m., with a motion by Ms. Susan Joiner. The motion carried.

The next meeting of the Executive Committee is scheduled for Sept. 7, 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.