



## THE SCHOOL DISTRICT OF LEE COUNTY

### *District Advisory Council*

*September 16, 2009*

*Mission Statement: The District Advisory Council in cooperation with the Lee County School Board will gather information and seek input from the schools and the community at large in an effort to advise the Board and develop recommendations for constant improvement of our educational system.*

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#### **Call to Order/Minutes**

Ms. Carrie Chase, DAC Chairperson, welcomed everyone and called the meeting to order at 6:01 p.m.

Ms. Jacqui Hill made the motion that: *the minutes of the April 22, 2009 DAC Meeting be accepted as presented.* The motion carried.

Ms. Barbara Lukas made the motion that: *the minutes of the May 13, 2009 DAC Meeting be accepted as presented.* The motion carried.

#### **Public Comment (Agenda Items)**

None

#### **Board Member Update**

Mr. Michael McNerney spoke on Mr. Teuber's behalf, welcoming everyone to the District Advisory Council. Mr. McNerney explained how DAC fits into the overall picture.

#### **Procedures for Electing Chairperson and Vice Chairperson/Committees**

Ms. Chase stated that the election for Chairperson and Vice Chairperson of DAC will take place at the October 14<sup>th</sup> DAC meeting.

She noted that Mr. Andy Erickson and Mr. Richard Tanner have stated they would be running for the Chairperson position.

At that time Ms. Chase welcomed nominations from the floor for the two positions. No nominations came forward; however, prior to the election on October 14<sup>th</sup>, there will be time for nominations from the floor.

The following persons volunteered to be on the Calendar Committee as DAC representatives:

- Melissa Pasetti –Representing Harns Marsh Elementary School;
- Mary Sweet – Representing Cape Coral High School;
- Bob Gent – Representing High Tech-North;
- Susan Joiner – Representing P.L. Dunbar Middle School
- Melissa Saad – Representing Mariner Middle School

Susan Joiner volunteered to be a middle school representative for the Executive Committee for DAC.

### **Breakout Group Discussions**

The subcommittees went to their breakout sessions.

### **Breakout Group Reports**

The subcommittees were asked to pick a chairperson and a recording secretary for their group. The results are listed below:

Elem. School Subcommittee: Melissa Pasetti, Chairperson  
Wilmede Joseph, Recording Secretary  
Blanca Edwards, Back-Up Recording Secretary

Middle School Subcommittee: Scott Cook, Chairperson  
Cindy Hickey, Recording Secretary

High School Subcommittee Barbara Lukas, Chairperson  
Joy Marks, Recording Secretary

Breakout group reports are on file.

### **Public Comment (Non-Agenda Items)**

None

### **Good of the Order**

The Orientation for new Board Advisory committee members such as DAC will be held on Wednesday, September 23<sup>rd</sup> at 6:00 p.m., in the Board Room of the Lee County Public Education Center. Mr. Keith Martin, School Board Attorney, will be conducting the meeting. All are welcome to attend.

### **Adjournment**

Ms. Susan Joiner made the motion to adjourn the meeting.

### **Thanks to the following schools for representation at this DAC meeting:**

**Elementary Schools:** Allen Park, Alva, Bayshore, Bonita Springs, Buckingham ESC, Caloosa, Cape, Colonial, Diplomat, Edgewood, Franklin Park, Gateway, Gulf, Hancock Creek, Harns Marsh, Hector A. Cafferata, Jr., Heights, Lehigh, Littleton, Manatee, Mirror Lakes, Orange River, Orangewood, Pelican, Pinewoods, Rayma C.

Page, Ray V. Pottorf, San Carlos Park, Spring Creek, Tanglewood/Riverside, Three Oaks, Tice, Trafalgar, Tropic Isles. **Middle Schools:** Alva, Bonita Springs, Challenger, Diplomat, Dunbar, Gulf, James Stephens International Academy, Lexington, Mariner, N. Ft. Myers Academy, Royal Palm Exceptional, Three Oaks, Trafalgar, Varsity Lakes, Veterans Park Academy for the Arts. **High Schools:** ALC Central/LAMP/Academy High, Cape Coral, East Lee County, Estero, Ft. Myers, High Tech Central, High Tech North, Ida S. Baker, Lehigh Senior, Mariner, N. Ft. Myers, South Ft. Myers High, Riverdale, Juvenile Justice Sites. **Principal Representatives:** Elementary: Callie Lawrence; Middle: Scott Cook; High: Ron Davis. **Staff Liaison:** Mike McNerney. **Guest:** Gail Peluso.

**Schools not represented at this DAC meeting:**

**Elementary Schools:** Edison Park, Fort Myers Beach, J. Colin English, Patriot (excused), Pine Island, River Hall, Sanibel, Skyline, Sunshine, Treeline, Villas. **Middle Schools:** Caloosa, Cypress Lake, Fort Myers, Lehigh, Oak Hammock. **High Schools:** ALC-West, Cypress Lake, Dunbar, Island Coast.

**The next meeting of the District Advisory Council has been scheduled for:  
Wednesday, November 18, 2009 at 6:00 p.m. in the School Board Meeting  
Room, Lee County Public Education Center, 2855 Colonial Blvd., Ft. Myers,  
Florida.**

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Susan M. Johnson  
Recording Secretary