

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
October 5, 2009*



Present: Peggy Bos, Carrie Chase, Susan Delago, Andy Erickson, Orlando Figueroa, Susan Joiner, Michael McNerney, Richard Tanner and Kathy Woolston. Guests: Dr. Ann Cole and Patrick Hayhurst.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Ms. Carrie Chase called the meeting to order at 5:35 p.m.

Review of September 1, 2009 Executive Meeting Minutes

The minutes from the Sept. 1st Executive Committee Meeting were reviewed. Mr. Andy Erickson made the motion to: *accept the minutes as presented.* The motion carried.

Old Business

Election of Chairperson and Vice Chairperson: Ms. Peggy made the motion to: *elect the chairperson first and then the vice chairperson at the October DAC Meeting.* The motion carried.

New Business

District and School Safety: Dr. Ann Cole and Mr. Patrick Hayhurst spoke about the REMS (Readiness and Emergency Management) grant and what that means to the District. They would like to attend every DAC meeting and share related information for this school year and give a pre and post survey to the membership. The survey will be e-mailed out after the Oct. 14th DAC Meeting.

Set Agenda for October DAC Meeting

The Executive Committee drafted the agenda as follows for the Oct. 14, 2009, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 9/16/09 Meeting
- III. Public Comment (Agenda Items)
- IV. Informational Session
- V. Election of DAC Chairperson and Vice Chairperson
- VI. Board Member Update
- VII. District and School Safety
- VIII. Breakout Group Discussions
- IX. Breakout Group Reports
- X. Public Comment (Non-Agenda Items)

- XI. Good of the Order
- XII. Adjourn

Good of the Order

There was discussion about the following topics:

- Superintendent's Meeting with Board Advisory Chairpersons;
- DAC Quarterly Report to the Board;
- Calendar Committee/Spring Break/Time Change in Relation to Testing Calendar/Start and End of School Year; and
- Follow-Ups from Last Meeting.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:25 p.m., with a motion by Ms. Peggy Bos. The motion carried.

The next meeting of the Executive Committee is scheduled for Nov. 10, 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.