



THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council*

*October 14, 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 6:02 p.m.

Ms. Susan Delago made the motion that: *the minutes of the September 16, 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 regarding H1N1 and the vaccination clinics that are being set up in the schools, in cooperation with the Lee County Health Department. Mr. McNerney gave background information on the National Incident Management System (NIMS) Training.

**Informational Session**

Mr. Andy Erickson, the Vice Chairperson of DAC gave a short informational session about the District Advisory Committee's purpose and function.

**Election of DAC Chairperson and Vice Chairperson**

Mrs. Delago noted that Mr. Andy Erickson, Mr. Richard Tanner and Ms. Carrie Chase would be running for the DAC Chairperson position. No additional nominations were made from the floor. Each candidate gave their background information. The election results were as follows:

Andy Erickson	41 votes
Richard Tanner	13 votes
Carrie Chase	15 votes

Mr. Erickson was elected the new DAC Chairperson.

Mrs. Delago noted that Mr. Tanner was the only nominee for DAC Vice Chairperson. No additional nominations were made from the floor.

Mr. Tanner ran unopposed and was elected the new DAC Vice Chairperson.

### **District and School Safety**

Dr. Ann Cole, Readiness and Emergency Management Services (REMS) Coordinator, explained about the REMS grant that the District has received and how the District is working on becoming NIMS compliant. She noted that she and Mr. Patrick Hayhurst will be coming to all of the DAC meetings this school year to educate the committee with information related to the grant. To help with the evaluation of the grant, the DAC membership will be given a pre and post survey. The pre survey will be e-mailed out this week to the membership. The post survey will be given in May.

### **Breakout Group Discussions**

The subcommittees went to their breakout sessions.

### **Breakout Group Reports**

Breakout group reports are on file.

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

None

### **Good of the Order**

Ms. Peggy Bos noted that the representatives from Calendar Committee need to hear input from the other DAC members.

### **Adjournment**

Ms. Susan Joiner made the motion to adjourn the meeting at 8:01 p.m. The motion carried.

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

**Elementary Schools:** Allen Park, Alva, Bayshore, Caloosa, Cape, Colonial, Diplomat, Edgewood, Edison Park, Franklin Park, Gateway, Gulf, Hancock Creek, Hector A. Cafferata, Jr., Heights, Lehigh, Littleton, Mirror Lakes, Orange River, Orangewood, Pelican, Pine Island, Pinewoods, Rayma C. Page, Ray V. Pottorf, River Hall, San Carlos Park, Skyline, Spring Creek, Tanglewood/Riverside, Three Oaks, Tice, Trafalgar, Treeline, Tropic Isles.

**Middle Schools:** Alva, Bonita Springs, Caloosa, Challenger, Diplomat, Dunbar, Fort Myers, Gulf, James Stephens International Academy, Lehigh, Lexington, Mariner, N. Ft. Myers Academy, Oak Hammock, Royal Palm Exceptional, Three Oaks, Trafalgar, Varsity Lakes, Veterans Park Academy for the Arts.

**High Schools:** ALC Central/LAMP/Academy High, ALC-West, Cape Coral, Cypress

Lake, Dunbar, East Lee County, Estero, Ft. Myers, High Tech Central, High Tech Island Coast, North, Ida S. Baker, Lehigh Senior, Mariner, N. Ft. Myers, South Ft. Myers High, Riverdale.

**Principal Representatives:** Elementary: Callie Lawrence; Middle: Joe Pitura (alternate); High: Melissa Robery.

**Staff Liaison:** Mike McNerney.

**Guests:** Anita Pender and Lynsey Hollenbeck.

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

**Elementary Schools:** Bonita Springs (excused), Buckingham ESC, Fort Myers Beach, Harns Marsh (excused), J. Colin English, Manatee (excused), Patriot (excused), Sanibel (excused), Sunshine, Villas.

**Middle Schools:** Cypress Lake (excused).

**High Schools:** Juvenile Justice Sites.

**The next meeting of the District Advisory Council has been scheduled for:  
Wednesday, January 13, 2010 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