



THE SCHOOL DISTRICT OF LEE COUNTY

2855 COLONIAL BLVD. ♦ FORT MYERS, FLORIDA 33966 ♦ WWW.LEESCHOOLS.NET

Construction Advisory Committee Meeting Minutes Wednesday, October 7, 2015 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

Present		Absent	
Albert Dambrose	Michael Welch	Michael DeGregorio	Tyran Jacoby
Ryan Richards	Jeanne Dozier	Scott Gibson	Michelle Perkins
Molly Scott	Reggie Snell	Robert Ross	Damon Romanello
Rob Spicker		Terence Trombetti	Darren Watkins
Ronald C. Tyre			

The meeting was called to order at 3:03 p.m. by Mr. Snell.

Welcome

Mr. Snell welcomed the committee members and had committee members introduced themselves.

Motion by Mr. Snell to approve last month's meeting minutes, **seconded** by Mr. Richards, and **carried 6-0**.

Nomination of Chairperson and Vice Chairperson

Motion by Mr. Rogers to nominate Mr. Richards for Chairperson, **seconded** by Ms. Scott, and **carried 5-0**

Motion by Mr. Welch to nominate Ms. Scott for Vice Chairperson, **seconded** by Mr. Dambrose, and **carried 5-0**

Board Member Comment

- Discussion regarding new superintendent, Dr. Adkins
- Discussion of where we were and where we are today.

Topic of Discussion

- New High School
- Discussion topics for remainder of year
 - November – Separating Buildings
 - December – Architect/Construction Manager for new high school
 - January – Site Plan Review
 - February - Construction
 - April – Architect/Construction Manager report

Public Comment

None

Good of the Order

None

Adjournment

Motion by Mr. Richards to adjourn, **seconded** by Mr. Dambrose, and **carried 6-0**, adjourned at 4:25 p.m.