



# THE SCHOOL DISTRICT OF LEE COUNTY

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

## Construction Advisory Committee Meeting Minutes Wednesday, February 4, 2015 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

<b>Present</b>		<b>Absent</b>
Dr. Adkins	Molly Scott	Todd Griffith (Vice Chair)
Jeanne Dozier	Reggie Snell	Frank Dethlefsen
Ryan Richards (Chairman)	Ronald C. Tyre	Robert Ross
Anthony D. Rogers	Rob Spicker	Paul Owen
Antonia Rogers	Nicole Irish	
Albert Dambrose	Robert Anderson	

The meeting was called to order at 3:00 p.m. by Mr. Richards, Chairperson

### Welcome

**Motion** by Mr. Rogers to approve January's meeting minutes, **seconded** by Mrs. Rogers and **carried 8-0**.

### Board Member Comment

Ms. Dozier took a moment to discuss the following:

- Last month joint meeting with Finance Advisory Committee and unanimously decided to recommend the board for a half cent sales tax.
- Ms. Dozier reported to the school board members the work the CAC is doing with the site matrix for the two district owned properties however, since then other options have presented themselves.

### Topics of Discussion

- Site selection scoring matrix totals
  - The Site Selection Totals sheet was handed out containing the total scores from the eight members that submitted their scores evaluating each district owned sites that may be used to house a new high school in the south zone ("LLL").

### Public Comment

- Four members of the public gave comment on the Bonita Springs property.

### Good of the Order

### Adjournment

**Motion** by Mr. Rogers to adjourn, **seconded** by Mr. Tyre, and **carried 6-0**, adjourned at 3:55 p.m.