



THE SCHOOL DISTRICT OF LEE COUNTY

Finance Advisory Committee

November 14, 2018

Meeting Minutes

Committee Members Present: Paul Cohen, Shanelle Cruz, Ramie Hall, Julie Martinez, Todd Maurer, David Moreland, MaryBeth Mouriz, Terence Phillips, John Shannon, John Steakley, Daryl Teblum, Shawn Williams

Committee Members Absent: Kenneth Boyd, Dean Fjelstul

Board Member: Chris Patricca

Lee County School Personnel Present: Kelly Letcher

Recording Secretary: Barb Gill

WELCOME

Paul Cohen welcomed everyone to the meeting and congratulated everyone on the passing of the Sales Tax Referendum. "Let's continue on our path!"

"Wolf Pack Will" Holderfield was introduced to the Committee. Will is a student at South Fort Myers High School and is a member of their Student Advisory Committee.

APPROVAL OF MINUTES

A motion was made to approve the October minutes. The motion was seconded and passed unanimously.

PUBLIC COMMENT (3 MINUTE LIMIT)

No public comment.

BOARD MEMBER'S REPORT

Chris Patricca expressed her gratitude to everyone for their efforts to pass the Sales Tax Referendum and continued by saying, "Now the hard work begins!" She then shared that she will continue to be our Board Representative for another year!

DISCUSS QUALIFICATION FOR THE OVERSIGHT COMMITTEE

After a lengthy discussion, the following motions were made:

Shawn Williams made a motion that the Oversight Committee should be a diverse population representative of Lee County, with one or more of the following qualifications: Property Management, Finance, Banking, Construction, Accounting, Legal, and to include Parents of students with one or more of the prior qualifications. Daryl Teblum seconded this motion. A discussion ensued. The motion passed unanimously.

John Steakley then made a second motion that the Finance Advisory Committee recommend that the Oversight Committee incorporate liaisons from the Finance, Construction and Curriculum Advisory Committees to provide input on a regular basis to increase the communication process. It was seconded and a discussion followed.

It was then decided to update the motion to read: The Finance Advisory Committee recommends that the Oversight Committee incorporate liaisons from all relevant Advisory Committees to provide input on a regular basis to increase the communication process. This motion was then passed unanimously.

REVIEW OF THE GIBSON REPORT

Due to the length of time used for the discussion on the *Qualifications for the Oversight Committee*, the *Review of the Gibson Report* will be moved to the December meeting.

GOOD OF THE ORDER

The meeting was adjourned at 5:55 p.m. The next meeting is scheduled for December 19, 2018, in the Intervention Training Room, which is located in Room 01-0202, located right beside our regular meeting room, at 2855 Colonial Boulevard, Fort Myers, Florida.