



## THE SCHOOL DISTRICT OF LEE COUNTY

### *Finance Advisory Committee*

June 19, 2019

Meeting Minutes

**Committee Members Present:** Kenneth Boyd, Paul Cohen, Ramie Hall, Julie Martinez, David Moreland, John Shannon, Daryl Teblum, Shawn Williams

**Committee Members Absent:** Jonathan Heiland, MaryBeth Mouriz, Terence Phillips, Raul Toledo, Jeff Werderman

**Student Liaison:** none

**Board Member:** Chris Patricca

**Lee County School Personnel Present:** Ami Desamours, Angela Pruitt, Dwayne Alton

**Recording Secretary:** Barb Gill

**Public:** Randy Scott

#### **WELCOME**

Paul Cohen welcomed everyone to the meeting at 4:16 p.m.

#### **APPROVAL OF MINUTES**

A motion was made to approve the May 15, 2019 minutes. The motion passed unanimously.

#### **PUBLIC COMMENT (3 MINUTE LIMIT)**

Mr. Scott introduced himself and then handed paperwork to the Recording Secretary.

#### **BOARD MEMBER'S REPORT**

Chris Patricca began by showing the Committee the *Base Student Allocation* over that past 10 years. The diagram showed that FEFP is not keeping up with inflation. This year, the FEFP is giving the District a \$75.07 increase per student.

#### **UNDERSTANDING OF TRANSITION & SUCCESSION PLANNING**

Dr. Angela Pruitt began by explaining that the District, in 2018, began to look at formalizing an *Executive Leadership Succession Plan*. This plan has two pieces, the technology piece and the logistics piece. This plan will be completed by the end of 2019. The District is currently also formalizing a *Principal Succession Plan*.

## **UPDATE FROM INFRASTRUCTURE SERVICES**

Mr. Dwayne Alton gave the Committee an IS Division update on their many responsibilities:

- A core school tech. refresh
- Handling of 36,000 devices
- Monitor network Infrastructure continuously
- Monitor 1200 Classroom AV Projection/Audio Smart Boards
- Handle retiring and recycling
- Work on modernization for the District
- Creation of digital format with forms for parents
- Working on reducing printing across the District
- “Studio on a Cart” – to be rolled anywhere with ability to podcast outside
- Security Technology Modernization

## **GOOD OF THE ORDER**

The meeting was adjourned at 6:10 p.m. The next meeting is scheduled for July 17, 2019, 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.