



THE SCHOOL DISTRICT OF LEE COUNTY

Finance Advisory Committee

October 16, 2019

Meeting Minutes

Committee Members Present: Kenneth Boyd, Paul Cohen, Craig Evan, Ramie Hall, Ryan Lurie, Elena Phillips, Tamika Seaton, John Shannon, Mike Stamatopoulos, Daryl Teblum, Bill Tubb

Committee Members Absent: Alex Dworzanski, Joel Gordon, Elizabeth Herman, Mary Watford

Student Liaison: none

Board Member:

Lee County School Personnel Present: Ami Desamours, Kelly Letcher, Teri Cannady

Recording Secretary: Barb Gill

Public: Shawn Williams, Melissa LaForce

WELCOME

Daryl Teblum welcomed everyone to the meeting at 4:25 p.m.

APPROVAL OF MINUTES

The August and September minutes were approved unanimously.

PUBLIC COMMENT (3 MINUTE LIMIT)

No public comment.

BOARD MEMBER'S REPORT

No report.

DISCUSSION - FAC RECOMMENDATION RE: GRANTS DEPARTMENT WITH TERRI CANNADY

Kelly Letcher introduced Terri Cannady, the new Director of Grants and Program Development for the District. Ms. Letcher then informed Ms. Cannady and reminded the Committee that the Finance Advisory Committee had made a prior recommendation for an analysis to be performed to see if it would be advantageous for the Grants Department to add additional employees whereby the cost would be offset by additional grants submitted/ awarded.

Teri Cannady then greeted the committee and explained that she had been in her new role only two weeks. She is currently looking back at the data which the Grant Department collected over the years and the amount of successful grants which the District has received.

As Ms. Cannady looks at the number of available grants for which to apply, she is realizing the need for more manpower. She reminded the Committee that after the District is awarded a new grant, there is then a need for someone to manage the newly acquired grant, which currently is not available.

**PRESENTATION BY
DR. AMI DESAMOURS & KELLY LETCHER**

Dr. Desamours and Kelly Letcher walked the committee through the District's Budget. In depth information may be found at:

https://www.leeschools.net/our_district/departments/business_services/budget/budget_books

GOOD OF THE ORDER

The meeting was adjourned at 6:13 p.m. The next meeting is scheduled for November 20, 2019, in the Intervention Training Room, Room 01-0202 at 2855 Colonial Boulevard, Fort Myers, Florida.