



Approved 11/4/2019

THE SCHOOL DISTRICT OF LEE COUNTY

***District Advisory Council (DAC)
Executive Committee Meeting Minutes***

September 23, 2019

Committee Members Present: Cedric Hall, Andy Erickson, Scott Hertz, David Rodriguez

Committee Members Absent: Casey McConnell, Lexa Donnelly, Sahily Escalar, Amy McWilliam

Board Member: Mrs. Gwynetta Gittens

Staff Liaison: Dr. Jeff Spiro

Recording Secretary: Ms. Erica Grimm

Guests:

Call to Order/Welcome

Scott Hertz, Chairperson welcomed committee members and called the meeting to order at 5:38 p.m.

Review of DAC Executive Committee Meeting Minutes

Scott Hertz, Chairperson asked for a review and approval of the August 26, 2019 executive meeting minutes. The minutes were reviewed by the committee. Andy Erickson made a motion to approve the minutes, as presented, and was seconded by David Rodriguez. All in favor, the motion carried.

Old Business

None

Presentation Topics

Soretta Ralph added to the presentation for October 16, 2019 meeting- Student Enrollment Title One and Family Involvement (October)

Confirmation of Agenda for Next DAC Meeting

The Executive District Advisory Committee confirmed the following agenda for the October 16, 2019 District Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Board Attorney
- III. Approval of Minutes from 5/15/19 and 9/11/19 Meeting
- IV. What is DAC presentation
- V. DAC Voting of Chairperson and Vice Chairperson
- VI. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- VII. Board Update
- VIII. Title 1/Family Involvement Presentation
- IX. Student Enrollment Presentation
- X. Breakout Group Discussions & Visitation
- XI. Breakout Group Reports
- XII. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- XIII. Good of the Order
- XIV. Adjournment

Andy Erickson made a motion to accept the October 16, 2019 agenda, as amended. The motion was seconded by David Rodriguez. All in favor, motion carried.

Good of the Order

Dr. Spiro, Staff Liaison thanked committee members for being present and being a part of DAC.

Board Member Gwen Gittens, suggested Board Members supporting schools and attending SAC meetings to assist in increasing attendance.

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:28 p.m., with a motion made by Andy Erickson and seconded by Vice Chairperson, Cedric Hall. All in favor, the motion carried.

The next meeting of the Executive Committee is scheduled for November 4, 2019 at 5:30 p.m., in the Academic Services Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Fort Myers, FL 33966.