



THE SCHOOL DISTRICT OF LEE COUNTY

Finance Advisory Committee

January 15, 2020

Meeting Minutes

Committee Members Present: Kenneth Boyd, Paul Cohen, Alex Dworzanski, Craig Evan, Joel Gordon, Ramie Hall, Ryan Lurie, Elena Phillips, John Shannon, Mike Stamatopoulos, Daryl Teblum, Bill Tubb, Mary Watford, Shawn Williams

Committee Members Absent: Tamika Seaton

Student Liaison: none

Board Member: Chris Patricca

Lee County School Personnel Present: Kelly Letcher, Fredrick Ross, Tracey Adams, Susan Malay, Scott Reichenbacher

Recording Secretary: Barb Gill

Guest Committee Chairman: Ryan Richards

Public: none

WELCOME

Daryl Teblum welcomed everyone to the meeting at 4:08 p.m.

APPROVAL OF MINUTES

The November minutes were approved unanimously.

PUBLIC COMMENT (3 MINUTE LIMIT)

No public comment.

BOARD MEMBER'S REPORT

Chris Patricca began by stating that the RSM Risk Assessment was sent to all members.

She then informed the committee about the "Rally in Tally", (a rally in Tallahassee). There were 15,000 teachers that went to Tallahassee to demand more funding for public education. "From my perspective as a Board Member, this day gave me tremendous pride in being involved with this specific organization with this specific school district".

"The outcome is incredibly encouraging" stated Ms. Patricca. "Senator Manny Diez from Miami moved Senate Bill 1088 out of its first committee." This bill calls for the increase of pay for every employee in a school.

**PRESENTATION BY:
Procurement &
Construction**

Fredrick Ross, the Director of Procurement Services and Tracy Adams, the Coordinator of Procurement Services presented the RFQ process.

Scott Reichenbacher, Director of Construction & Project Management, presented the step by step processes the department uses for project management.

GOOD OF THE ORDER

The meeting was adjourned at 6:04 p.m. The next meeting is scheduled for February 19, 2020, in the Intervention Training Room, Room 01-0202 at 2855 Colonial Boulevard, Fort Myers, Florida.