



Pending Approval 11/8/2021

THE SCHOOL DISTRICT OF LEE COUNTY

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

October 11, 2021

Committee Members Present: Scott Hertz, Ken Wolbert, Chelsea Robinson, Justine Shaul, Louis Lillard and Grace Howell

Committee Members Absent:

Board Member: Mrs. Chris Patricca

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 5:31 p.m.

Review of DAC Executive Committee Meeting Minutes

Scott Hertz, Chairperson asked for a review and approval of the 8/16/2021 Executive DAC minutes. Ken Wolbert made a motion to approve and was seconded by [REDACTED]

Mr. Hertz requested calendar invites be sent out to all Executive DAC and DAC members for upcoming meetings. Mr. Hertz also requested minutes from previous DAC meetings be provided (when available) for Executive DAC members to review prior to upcoming meetings.

Presentation Topics

Information regarding Redistricting will be shared with District Advisory members on October 27, 2021 by Dr. Denise Carlin and team.

Discussion of Agenda for Next DAC Meeting

The Executive District Advisory Committee discussed the following agenda for the October 27, 2021 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Board Update
- III. Approval of DAC minutes 10/11/21
- IV. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- V. Redistricting
- VI. Breakout Group Discussions & Visitation
- VII. Breakout Group Reports
- VIII. Good of the Order
- IX. Adjournment

Board Member Highlights

Mrs. Patricca discussed ESSER and the adding of 30 minutes to the school day.

Good of the Order

None

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:00 p.m., with a motion made by Chelsea Robinson and seconded by Grace Howell. All in favor, the motion carried.

The next meeting of the Executive Committee is November 8, 2021 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.