



THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement (CSI) Advisory Committee

2855 Colonial Blvd • Fort Myers, FL 33966

September 28, 2023 @ 6:00p.m.

Meeting Minutes

Meeting Location:
Virtual, Microsoft Teams

Committee Members Present:
(alphabetically by last name)

Megan Clarke
 Ramie Hall
 Steve Henry
 Brianne Lopez-Romano
 Kailee Mateika
 Joshua Molandes
 Lance Perez
 Brian Rasnick
 William Ribble
 Taylor Sawatzky
 Mike Stamatopoulos
 Michele Stork
 Kristen Vanselow
 Yolonda White

Committee Members Absent:
None

Lee County School Personnel Present:

Kathy-Dupuy Bruno, General Counsel and
 School Board Attorney

Ken Savage, Chief Strategy Officer

School Board Member(s) Present:

Samuel Fisher, School Board Liaison

Guests/Visitor(s):

Patrick Finkler

Recording Secretary:

Misty Lebo (Absent)



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Welcome

Staff Liaison, Ken Savage called the meeting to order at 6:00pm. Ken Savage reviewed the Committee Mission Statement, Meeting Norms, and New Attendance Policy.

New Board Policies for Advisory Committees, Sunshine Law Training, and Parliamentary Procedures

Attorney Dupuy-Bruno presented new Board Policies that govern the work of the Committee, provided Sunshine Law Training, and Parliamentary Procedures Training. Attorney Dupuy-Bruno then stayed in the meeting to serve as the Parliamentarian for this initial meeting to provide additional coaching on procedures as needed.

Election of Chairperson and Vice Chairperson

Attorney Dupuy-Bruno established that a quorum was present and proceeded to introduce the officer nomination process and called for nominations. Two nominations were received for the role of Chair. Michele Stork was selected as Chair by a vote of 10-4. Two nominations were received for the role of Vice-Chair and William Ribble was selected as Vice-Chair by a vote of 9-5.

Approval of Agenda

Chair Stork called for the approval of the September 28, 2023 agenda. Motion carried with no objection, 14-0.

Approval of Prior Meeting Minutes

Chair Stork called for the approval of the April 17, 2023 minutes. Motion carried with no objection, 14-0.

Establish Meeting Format, Frequency, and Schedule

Chair Stork facilitated committee discussion on the format, frequency, and schedule for the committee meetings for the 23-24 school year. Bill Ribble made a motion that all meetings be conducted face-to-face (in-person) meeting format. Ramie Hall seconded the motion. The vote carried, 8-6. Mike Stamatopoulos made a motion to conduct the full complement of 6 meetings with months as specified in policy. Josh Molandes seconded the motion. The vote carried, 14-0. Brian Raznick made a motion to have the committee meetings conducted on the 2nd Wednesday of each month from 6:00-7:30pm. Taylor Sawatzky seconded the motion. The vote carried, 14-0.

Board Liaison Report

Samuel Fisher, Board Liaison, provided comments to the committee.



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Presentation of DRAFT “Refreshed” Strategic Plan

Staff Liaison, Ken Savage provided a presentation on the DRAFT “Refreshed” Strategic Plan scheduled for an October Launch as well as backup materials for the committee to review (materials linked in the agenda).

Public Comment

Chair Stork acknowledged that there appeared to be no attending public wishing to comment

Good of the Order

Members were permitted time for good of the order comments, questions, or discussion. Ramie Hall made a motion to recommend that the Board revise the new committee attendance policy to a manner that is more consistent with the Board’s own approach to meeting attendance where committee members be permitted to either have an excused absence or be permitted to attend the meeting virtually when it is for work-related travel (as the committee members are volunteers) or illness. Josh Molandes seconded the motion. The vote carried, 14-0.

Adjournment

Dr. Michele Stork called for a motion to adjourn. The motion was made by Josh Molandes and seconded by Kristen Vanselow. Motion carried with no objection, 14-0. Meeting adjourned at 7:29 pm.