

THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement (CSI) Advisory Committee

2855 Colonial Blvd • Fort Myers, FL 33966

October 11, 2023 @ 6:00p.m.

Meeting Minutes

Meeting Location: Lee County Public Education Center, Training Room A & B

Committee Members Present:

(alphabetically by last name)

Megan Clarke

Patrick Finkler

Ramie Hall

Steve Henry

Brianne Lopez-Romano

Joshua Molandes

Lance Perez

William Ribble

Mike Stamatopoulos

Michele Stork

Kristen Vanselow

Yolonda White

Committee Members Absent:

Kailee Mateika

Brian Rasnick

Taylor Sawatzky

Lee County School Personnel Present:

Ken Savage, Chief Strategy Officer

School Board Member(s) Present:

Samuel Fisher, School Board Liaison

Guests/Visitor(s):

None

Recording Secretary:

Misty Lebo (Absent)



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Welcome and Member Introductions

Chair Stork called the meeting to order at 6:00pm and Members introduced themselves.

Review and Approval of Agenda

Chair Stork introduced that the Board Liaison Report section of the meeting would need to be moved to before public comment to accommodate Board Member Fisher and asked for a motion to approve the October 11, 2023 agenda with that revision. Bill Ribble made the motion, Patrick Finkler seconded the motion. Motion carried with no objection, 12-0.

Review and Approval of Prior Meeting Minutes

Chair Stork called for the approval of the September 28, 2023 minutes. Kristen Vanselow made the motion, Megan Clarke seconded the motion. Motion carried with no objection, 12-0.

Strategic Plan Data Review

Ken Savage, Staff Liaison, facilitated an activity where the Committee Members were able to review the data compiled by Education Elements during the Strategic Plan Refresh and place colored dots to indicate highlighted areas of interest for further review by the Committee followed by member discussion.

Review of Strategic Priorities to select areas of focus of the 23-24 CSI Meeting Year

Ken Savage, Staff Liaison, facilitated an activity where the Committee Members were able to review the Board's Strategic Priorities, Objectives, and KPIs, set during the Strategic Plan Refresh and place colored dots to indicate highlighted areas of interest for further review by the Committee followed by member discussion. Chair Stork called for motions relating to priority areas for the future committee meetings. Bill Ribble made a motion that the two Objectives with the most committee interest, Objective 5 and Objective 6, would be the first two focus areas for the CSI committee. Joshua Molandes seconded the motion. Motion carried with no objection 12-0. For time considerations, Chair Stork determined any additional topic consideration would be tabled for the next or future meetings.

Board Liaison Report

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

Public Comment

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



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Good of the Order

Members were permitted time for good of the order comments, questions, or discussion.

Adjournment

Chair Stork called for a motion to adjourn. The motion was made by Mike Stamatopoulos and seconded by Brianne Lopez-Romano. Motion carried with no objection, 12-0. Meeting adjourned at 7:30 pm.