



THE SCHOOL DISTRICT OF LEE COUNTY

Strategic Planning and Accountability (SPA) Advisory Committee

2855 Colonial Blvd • Fort Myers, FL 33966

November 8, 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
Brienne Lopez-Romano
Kailee Mateika
Joshua Molandes
Lance Perez
Brian Rasnick
Taylor Sawatzky
Mike Stamatopoulos
Michele Stork
Kristen Vanselow
Yolonda White

Committee Members Absent:

William Ribble

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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Call to Order and Establishment of Quorum

Chair Stork called the meeting to order at 6:00pm and established that a quorum was present.

Review and Approval of Agenda

Chair Stork entertained a motion for the DRAFT agenda to be approved. Kristen Vanselow made the motion, Steve Henry seconded the motion. Motion carried with no objection, 13-0.

Review and Approval of Prior Meeting Minutes

Chair Stork entertained a motion for the approval of the October 11, 2023 minutes. Mike Stamatopoulos made the motion, Steve Henry seconded the motion. Motion carried with no objection, 13-0.

Review of the School Board Policy Revisions

Ken Savage, Staff Liaison, verbally provided the recent board policy revisions provided by the School Board attorney to all Board Advisory committee liaisons.

Board Liaison Report

Samuel Fisher, Board Liaison, provided comments to the committee. During the Board Liaison's report, an update on the topic of guest teachers prompted a member question from Brian Rasnick. This resulted in a motion for the topic of substitute teachers to be added to a future committee agenda to review a prior committee recommendation (*to look into the opportunity for businesses to be able to voluntarily sign up for their staff members to serve as substitute teachers as a function of a partnership*) and examine the issue of the current board action to outsource substitute teaching. Patrick Finkler made the motion, Ramie Hall seconded the motion. Motion carried with no objection, 14-0.

SDLC Staff Presentation on Strategic Plan Objective 5

Dr. Jessica Duncan, SDLC Executive Director of Student Services, and Tammy Scott, SDLC Elementary Director of Student Services, presented on Strategic Plan Objective 5. The committee members determined that additional exploration of this objective was warranted for a future meeting.

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. Ken Savage, Staff Liaison shared information from the Division of Academic Services as requested opportunity for all Board Advisory Committees to provide feedback on the “Portrait of a Lee County Graduate.” A video was shown and a QRL code weblink was provided for the one question survey.

Adjournment

Chair Stork entertained a motion to adjourn. The motion was made by Kristen Vanselow and seconded by Taylor Sawatzky. Motion carried with no objection, 14-0. Meeting adjourned at 7:30 pm.