



## THE SCHOOL DISTRICT OF LEE COUNTY

### Strategic Planning and Accountability (SPA) Advisory Committee

2855 Colonial Blvd • Fort Myers, FL 33966

February 22, 2024 @ 6:00p.m.

#### Meeting Minutes

#### Meeting Location:

Lee County Public Education Center, Training Room D

#### Committee Members Present: (alphabetically by last name)

Megan Clarke (*attended remotely*)

Patrick Finkler

Ramie Hall

Steve Henry

Joshua Molandes (*attended remotely*)

Lance Perez

Brian Rasnick

William Ribble

Mike Stamatopoulos

Michele Stork

Yolonda White

#### Lee County School Personnel Present:

Ken Savage, Chief Strategy Officer

#### School Board Member(s) Present:

Samuel Fisher, School Board Member

#### Guests/Visitor(s):

Ron Iarussi, SDLC Director of Constituent Services

Tammy Scott, SDLC Director of Constituent Services

Lori Brooks, SDLC School Counseling and Mental Health Services

#### Recording Secretary:

Misty Lebo (Absent)

#### Committee Members Absent:

Brianne Lopez-Romano

Kailee Mateika

Taylor Sawatzky

Kristen Vanselow



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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. Bill Ribble made the motion, Brian Rasnick seconded the motion. Motion carried with no objection, 9-0.

**Review and Approval of Prior Meeting Minutes**

Chair Stork entertained a motion for the approval of the January 10, 2024 minutes. Brian Rasnick made the motion, Patrick Finkler seconded the motion. Motion carried with no objection, 9-0.

**Consider Reschedule of Remaining Meeting Dates**

Chair Stork provided the members the opportunity to consider whether an alternative meeting date would be desired for the remaining meetings. Bill Ribble made a motion to move the scheduled March meeting date to Tuesday, March 12<sup>th</sup> 2024 at 6pm. Brian Rasnick seconded the motion. Motion carried, 8-1.

**Board Liaison Report**

Samuel Fisher, School Board Chairman, provided an update to the committee members on SDLC business.

**SDLC Presentation on Strategic Plan Objective 5**

Mr. Ron Iarussi, Ms. Tammy Scott, and Ms. Lori Brooks presented on behalf of the SDLC Student Services Department regarding Strategic Plan Objective 6. The committee members engaged in questions and answers with the presenters and then held some discussion. Due to monitoring of meeting time, additional committee discussion was ordered to be scheduled for the next meeting.

**Committee Topics for March and April Meetings**

Ken Savage, SDLC Staff Liaison, requested clarification from the committee members on future topics based on the prior requests from the committee. The committee consensus recognized that the March meeting would focus primarily on deeper discussion of the two strategic plan topics presented thus far. Potential consideration for the April meeting considered legislative updates and other committee interests emerging from the March discussion.

**Public Comment**

There was one speaker acknowledged for public 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 entertained a motion to adjourn. The motion was made by Brian Rasnick and seconded by Yolonda White. Motion carried with no objection, 9-0. Meeting adjourned at 7:36 pm.