



THE SCHOOL DISTRICT OF LEE COUNTY

Strategic Planning and Accountability (SPA) Advisory Committee

2855 Colonial Blvd • Fort Myers, FL 33966

March 12, 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
 Patrick Finkler
 Ramie Hall
 Steve Henry
 Brianne Lopez-Romano
 Lance Perez
 Brian Rasnick
 William Ribble
 Taylor Sawatzky (*attended remotely*)
 Mike Stamatopoulos
 Michele Stork
 Kristen Vanselow
 Yolonda White

Committee Members Absent:

Kailee Mateika
 Joshua Molandes

Lee County School Personnel Present:

Ken Savage, Chief Strategy Officer

School Board Member(s) Present:

Samuel Fisher, School Board Member

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. Brian Rasnick made the motion, Bill Ribble seconded the motion. Motion carried with no objection, 12-0.

Review and Approval of Prior Meeting Minutes

Chair Stork entertained a motion for the approval of the February 22, 2024 minutes. Brian Rasnick made the motion, Patrick Finkler seconded the motion. Motion carried with no objection, 12-0.

Board Liaison Report

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

Committee Planned Discussion on Strategic Plan Objective 5 and Objective 6 to consider formulating any recommendations for the Board

Committee had some initial discussion on the Strategic Plan. Bill Ribble made a motion to move the Public Comment portion up to accommodate an FGCU student working in research partnership with the School District to address the committee on a topic previously recommended by the committee. Mike Stamatopoulos seconded the motion. Motion carried, 12-0.

Initial Public Comment

The attending public were permitted to address the committee.

Resumed Committee Planned Discussion on Strategic Plan Objective 5 and Objective 6 to consider formulating any recommendations for the Board

The Committee had an in-depth discussion on the Strategic Plan objectives. Mike Stamatopoulos made a motion that there should be a robust, holistic project plan for the HR Re-Design/PeopleSoft upgrade implementation that also looks at people and process aspects of the implementation for the school district including transparency to relevant stakeholders. Patrick Finkler seconded the motion. Motion carried, 12-0. The committee also discussed the issue of data, both quantitative and qualitative, but did not formulate a specific motion. However, Dr. Savage mentioned the operational nature of the issue and affirmed that he would share the committee's expressed sentiment with the Superintendent and District Administrative Leadership as this was an issue that the administration had also identified as an opportunity for improvement and the committee discussion served as additional validation to that existing internal focus for improvement. The committee was encouraged to consider future motions so that any formal recommendation to the Board could occur.



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Confirm and Committee Priority Presentation Topics for April Meeting

The Committee determined that no presentations were needed for the April meeting but that instead additional discussion would occur to formulate any additional recommendations.

Additional Public Comment

Two members of the public beyond the initial speaker were permitted an opportunity to address the committee. {One speaker had joined the meeting late (virtually) and came to realize that the public comment section had been moved via motion.}

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, 12-0. Meeting adjourned at 7:34 pm.