



Approved 10/29/2018

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

October 1, 2018

Committee Members Present: Cyndee Crosby, Andy Erickson, Stephanie Chervoni, Joan Downen

Committee Members Absent: Gena Gossett, Darina Cammarato, Cedric Hall, Casey McConnell (excused)

Board Member: Mary Fischer

Staff Liaison: Cindy McClung, Coordinator, Continuous Improvement (for Dr. Denise Carlin)

Recording Secretary: Cassandra Bishop

Guests: Scott Hertz

Call to Order/Welcome

Chair Cyndee Crosby welcomed committee members and called the meeting to order at 5:30 p.m.

Review of DAC Executive Committee Meeting Minutes

Chair Crosby asked for a review of the August 28, 2018 meeting minutes. The minutes were reviewed by the committee and Chair Crosby requested a motion to approve the minutes. Joan Downen made a motion to accept the August 28, 2018 minutes. The motion was seconded by Andy Erikson. All in favor, the motion carried.

Old Business

The committee discussed the October 17, 2018 meeting agenda, which will include DAC Elections for Chair and Vice Chair, and presentations on Student Enrollment/Assignment Plan and an

Academic Update. There will be no break-out sessions during the October meeting.

The committee discussed the November 14, 2018 meeting, which include a presentation on Student Services with a Focus on Mental Health.

New Business

None

Confirmation of Agenda for Next DAC Meeting

The Executive District Advisory Committee confirmed the following agenda for the October 17, 2018 District Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from September 12, 2018
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update (5 Minutes)
- V. DAC Organization Structure
- VI. DAC Elections
- VII. Student Enrollment/Assignment Plan Presentation
- VIII. Academic Update
- IX. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- X. Election Announcement
- XI. Good of the Order
- XII. Adjournment

Joan Downen made a motion to accept the October 17, 2018 agenda, as presented. The motion was seconded by Stephanie Chervoni. All in favor, motion carried.

Good of the Order

The committee discussed having prior notice if a recommendation and/or vote come before the whole committee. They recommend that if a recommendation and/or vote come forward, that a presentation slide be included with the exact language regarding the recommendation and/or vote. The committee would like adequate time to review the presentation materials and to be prepared to ask questions.

Joan Downen made a motion that no vote comes to DAC before it comes to Executive DAC first. The motion was seconded by Stephanie Chervoni. All in favor, motion carried.

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:07 p.m., with a motion made by Joan Downen and seconded by Andy Erikson. All in favor, the motion carried.

The next meeting of the Executive Committee is scheduled for October 29, 2018 at 5:30 p.m., in the Academic

Services Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Fort Myers, FL 33966.