



Pending approval TBD

THE SCHOOL DISTRICT OF LEE COUNTY

District Advisory Council (DAC) Executive Committee Meeting Minutes

October 12, 2020

Committee Members Present: Scott Hertz, Ken Wolbert, Amy McWilliam, Ronda Watson, Chelsea Robinson, Megan Murtaugh, Justine Shaul

Committee Members Absent:

Board Member: Mrs. Chris Patricca

Staff Liaison: Dr. Jeff Spiro

Recording Secretary: Ms. Erica Grimm

Guests:

Call to Order/Welcome

Scott Hertz, Chairperson welcomed committee members and called the meeting to order at 5:33 p.m.

Review of DAC Executive Committee Meeting Minutes

Scott Hertz, Chairperson asked for a review and approval of the August 13, 2020 Executive meeting minutes. The minutes were reviewed by the committee. Amy McWilliam made a motion to approve the minutes and was seconded by Scott Hertz. All in favor, the motion carried.

Presentation Topics

Google Classroom; how to, understanding

Discussion of Agenda for Next DAC Meeting

The Executive District Advisory Committee discussed the following agenda for the October 28, 2020 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from September 30, 2020 District Advisory Council meeting
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Google Classroom Presentation
- VI. Breakout Group Discussions & Visitation
- VII. Breakout Group Reports
- VIII. Public Comment (*Non-DAC Members-Non-Agenda Items*)
- IX. Good of the Order
- X. Adjournment

The DAC topic was approved by Amy McWilliam and seconded by Ken Wolbert.

Board Member Highlights

None

Good of the Order

Dr. Spiro thanked everyone for attending the meeting and being a part of DAC.

Adjournment

The Executive District Advisory Committee Meeting adjourned at 6:36 p.m., with a motion made by Ken Wolbert and seconded by Amy McWilliam. All in favor, the motion carried.

The next meeting of the Executive Committee is TBD., 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.