



Pending Approval 4/12/2021

## THE SCHOOL DISTRICT OF LEE COUNTY

### *District Advisory Council (DAC) Executive Committee Meeting Minutes*

March 22, 2021

**Committee Members Present:** Scott Hertz, Ken Wolbert, Ronda Watson, Justine Shaul, and Kelly Coser

**Committee Members Absent:** Amy-Jane McWilliam

**Board Member:** Mrs. Chris Patricca

**Staff Liaison:** Dr. Jeff Spiro

**Recording Secretary:** Ms. Erica Grimm

**Guests:**

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### **Call to Order/Welcome**

Ken Wolbert, Vice Chairperson welcomed committee members and called the meeting to order at 5:31 p.m.

### **Review of DAC Executive Committee Meeting Minutes**

Ken Wolbert, Vice Chairperson asked for a review and approval of the February 8, 2021 Executive meeting minutes. The minutes were reviewed by the committee. Kelly Coser motioned to approve the minutes and was seconded by Justine Shaul. All in favor, the motion carried. Chairperson, Scott Hertz joined the Executive DAC meeting at 5:40p.m. and conducted the remainder of the meeting.

### **Presentation Topics**

Student Code of Conduct will be presented by Student Services.

### **Discussion of Agenda for Next DAC Meeting**

The Executive District Advisory Committee discussed the following agenda for the March 31, 2021 Advisory Council Meeting:

- I. Call to Order/Welcome
- II. Approval of Minutes from February 24, 2021 District Advisory Council meeting
- III. Public Comment (*Non-DAC Members-Agenda Items*)
- IV. Board Update
- V. Student Code of Conduct 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

### **Board Member Highlights**

Mrs. Patricca encouraged members to continue reaching out to Legislatures. Mrs. Patricca also discussed the importance of Bright Futures.

### **Good of the Order**

None

### **Adjournment**

The Executive District Advisory Committee Meeting adjourned at 6:28 p.m., with a motion made by Kelly Coser and seconded by Ken Wolbert. All in favor, the motion carried.

**The next meeting of the Executive Committee is April 12, 2021 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.**