

Pinellas County (FL) Schools
District Monitoring and Advisory Committee Organizational Meeting Minutes
October 13, 2016
District Office

Members in Attendance: Valerie Brimm, Cara Walsh, Lawrence Clermont, Lynne Tucker, Thomas Bradwell, Rick Bose, Diane Stephens

Others in Attendance: Peggy O'Shea – School Board Member, Mike Gandolfo – PCTA President, David Koperski – School Board Attorney,

Meeting was called to order at 6:30 P.M. It was determined that we had a quorum.

Welcome and Recognition - Introductions were made.

Election of Officers – Discussion was held regarding the election of officers for the school year. We need to fill the offices of President, Vice President and Secretary. Group discussed who was on DMAC and felt those who are interested in running should provide a bio for the group to review and then proceed with elections.

2016/2017 Meeting Dates, Locations and Times – These were discussed and approved. All meetings will begin at 6:00pm. These dates and locations are listed below.

- November 10, 2016 School District Administration Building (Board Office – Floor 2)
- December 8, 2016 CAP Center (401 East Martin Luther King Dr., Tarpon Springs 34689)
- January 12, 2017 Gibbs High School (850 34th St. South, St. Petersburg 33711)
- February 9, 2017 PCTA Building (650 Seminole Blvd, Largo 33770)
- March 9, 2017 North Greenwood Aquatic Center or Hispanic Ldsp Center – TBD
- April 13, 2017 Morgan Fitzgerald Middle School (6410 118th Ave N, Largo 33773)
- May 11, 2017 School District Administration Building (room TBD)

Purpose of DMAC – The purpose of DMAC was discussed. Handouts of the Policy on DMAC and the Memorandum of Understanding (MOU) were shared and reviewed.

Training – The plan for training DMAC was discussed. Mr. Koperski said he will contact the attorneys for Bradley and arrange the training for either November or December DMAC meeting.

Open Agenda – Members held a general discussion regarding DMAC. Group discussed re-inviting NAACP South to send members to serve on DMAC.

Meeting adjourned at approximately 7:15 P.M.

*Minutes were amended and approved (L. Tucker moved to approve and T. Bradwell seconded the motion). Approved 6-0 at the 11/10/16 meeting.