**Meeting Rationale**

FSWC – Lee is a small school with lots of integrated and moving parts. Our parent organizations (Florida SouthWestern State College and the Lee County School District both operate as outside entities and are dependable sources of support and structure. In relation to the LCSD, we are an independent Charter School and function as a sub division of the School of Education at FSW (SoE). These positions are advantageous to us as we remain operationally free to do what is best for students, staff, and our general school community. While there is a formal structure of meeting almost every other Tuesday as a full group, submitting our meeting minutes to the College’s Document Manager, and meeting regularly with the Dean of the SoE, this structure is not the driving force for excellence. Student needs are best met through the spirit of innovation, self-directedness, cooperation, and shared decision-making that permeates the culture here. The results of this methodology speak for themselves in terms of academic achievement, climate surveys, and the annual excess demand for seats during our open enrollment lottery.

What follows are the meeting minutes and summaries of our designated time(s) together but they do not happen in a vacuum. Sometimes they sound like an agenda and are published before hand, other times they are presented as a summary of what happened. Lunchtimes in the staff lounges, group chats via cell phone, teachers teaming up with each other, ideas from the Principal, un-expected student needs, world events☺, all get managed with the strength of a unified staff. There is an un-written expectation that decisions that will affect multiple people or groups of students require everyone involved to be present. This builds a sense of team while encouraging independent thinking and cooperation at the same time.

**FSWC-Lee Collegiate High School**

**Meeting Minutes**

12/2/2019

Welcome back…..Great break for my family and I hope it was for you too. Topics for tomorrow:

1. Open House logistics – the event is next Thursday the 12th @6:30…..linked is the video produced by the marketing team that visited with us last month.

<https://www.youtube.com/watch?v=OFniNRlKcm4&feature=youtu.be>. We need to discuss the logistics of moving people through a tour of rooms, one presentation vs. two, overall marketing strategy, student volunteers, our continued dance with the web site, etc……

1. Please check/double check the final exam board before the meeting tomorrow, I think we are at the point where we can publish the schedule to families and students but just need everyone to agree .
2. Process for paying out stipends…fill out one form per club and bring me a hard copy.
3. New and improved NHS selection process….bottom line is that we need a rotating group of teachers every other year to blind score the essays so there can be no allegation of bias. Very different than the way it had been done in the past.

We might need to schedule a working lunch for Thursday depending on how we do with number one above……

B. Botts