I. Call to Order- Dr. Greg Hall

The meeting was called to order at 4:20 PM, in attendance, Al Goldstein, Greg Hall, Rob Quam, and Shelli Jacobs. Dr. Hall welcomed everyone.

II. Committee Chair Remarks

Responsibility for the choice of the new Superintendent ultimately falls upon the LWCS Board. The SSC will be working closely with them doing the legwork and reporting directly back to the trustees. Dr. Hall shared that his intent for this committee is that everyone will feel free to voice their opinions, comments and suggestions without worrying about ill feelings. He also shared that it is absolutely possible that this search could take 12 months and that the LWCS Board of Trustees is adamant about the hiring of a search firm for this task, and not interested in simply looking internally for a replacement.

III. Recommendation for New Members

Dr. Hall said there was a consensus between the possible new members amongst his feedback from the committee. The two names that reoccurred were Angela Pulido Wadsworth and Father Tim Nunez. Dr. Hall will go to the LWCS Board of Trustees for approval to add those members.

IV. Search Firm Discussion

There seemed to be a consensus from the feedback the committee sent to Dr. Hall. K12 Group and Florida School Board were the two that stood out. As a whole the search firms were very similar in all aspects. Discussion amongst the committee in regard to the firms.

K12 Search Group Discussion

• Paperwork provides the idea of diversity of utmost importance to this group

Florida School Board Discussion

Used by PCSB for their current search

Gallagher Group

- No experience with a School Superintendent
- Close ties with large amount of charter/school systems

V. Next Meeting

Wednesday, May 5 at the City Hall Meeting Room from 5:00-8:00. This will consist of virtual meetings/interviews with each of the three search firms.

Meeting adjourned at 5:00 PM

Respectfully Submitted,

Shelli Jacobs