

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Monday

Town Hall

October 18th, 2016

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan

Christina Brownlow

Page Giacin

Debbie Green

Gwen Weekley

Council Present:

Doug McKay

Members Absent:

Rosina Marrapodi-Bove

Leah McDonnell

Staff Present:

Ivette Solera

Guests Present:

Brook Giacin

Jennifer Montgomery

Call to order at 7:00 PM. A quorum was established.

Debbie Green motioned to approve the minutes for September, 2016. Kathy Sullivan seconded the motion and the motion passed unanimously.

Debbie Green motioned to excuse the absence for the members listed above. Gwen Weekley seconded the motion and the motion passed unanimously.

Kathy Sullivan motioned the Board advise Council scholarship monies for housing reimbursement cannot be distributed to students without proof of enrollment in in current classes, and as defined by the application, only "student housing" is recognized for repayment. Debbie Green seconded the motion, and the motion carried.

Kathy Sullivan motioned the Board accept a tutoring receipt on condition the tutoring is confirmed by the instructor via the Board's staff liaison. Debbie Green seconded the motion, and the motion carried.

Discussion Items:

- We briefly discussed the Ranchers of Distinction event, and table the discussion of volunteer hours for another meeting.
- Most of the evening centered on preparations for Sunday's Mr. & Ms. Southwest Ranches: We will email and ad to the DRW; 11 applications have been received; winners will ride in the 4th of July Parade, be featured in the town newsletter & DRW, and be guests at town-sanctioned events; fundraising must be

submitted by this Friday (the 21st); Brook Giacin will make a banner; Kathy will make a photo booth; kids will meet in the smaller room and walk in via the connecting door; Leah will donate pizza, she is also the vent's MC; Debbie will get water (small bottles); Bob Hartmann will take pictures; two judges will be present (per last meeting); the marquis will advertise beginning tomorrow; Page will contact Jared of the DRW; Ivette's daughter will be the make-up artist; we will meet by 1 PM to set-up the room, etc.; most kids are dressing-up for this; curtains will serve as stage backdrop; Gwen will bring balloons...design of room will opt for an air of simple elegance.