Town of Southwest Ranches
School Education Advisory Board
Meeting Agenda

Monday
June 10, 2019
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members
Kathy Sullivan-Chair      Priscilla Prado-Stroze
Jennifer Montgomery-Vice Chair  Page Giacin
Christina Brownlow-Secretary    Leah McDonnell
Rosina Marrapodi-Bove         Francesca Case
Debbie Green

Council Liaison
Doug McKay

Staff Liaison
Ivette Solera

A. ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. AGENDA AS FOLLOWS
   a. Excuse Absences
   b. Approval of Minutes- April 8, 2019 & May 13, 2019

D. NEW BUSINESS- a. Dates for next year’s events

E. OLD BUSINESS
F. ITEMS FOR NEXT MEETING
G. BOARD MEMBER COMMENTS
H. STAFF COMMENTS
I. PUBLIC COMMENTS
J. ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.
Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Monday
April 8, 2019
7:00 PM

Board Members Present: Kathy Sullivan, Francesca Case, Debbie Green, Rosina Marrapodi-Bove, Jennifer Montgomery, Priscilla Prado-Stroze

Staff Present: Ivette Solera, Chris Brownlow, Leah McDonnell, Page Giacin

Council Liaison: Doug McKay

Members Absent: Members were absent.

Guests Present: Gary Jablonski

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Call to order at 7:15 PM. A quorum was established.

Priscilla Prado-Stroze motioned to excuse the absences. Rosina Marrapodi-Bove seconded the motion and it passed unanimously.

Debbie Green motioned to pass the Minutes. Rosina Marrapodi-Bove seconded the motion and it passed unanimously.

Discussion Items:

- Sikh 5K raised $10,000, Kathy Sullivan drafted a letter in thanks from the SEAB to the Sikh Society, Ivette will send via email for approval from Board.
- Update on budget: Correct amount for Pageant funds raised is $15,837.00 + $247.00 (cash from bar) = $16, 249.00.
- $6,526.00 raised from Barn Dance.
- Coin Sale: $635.00 + $160.00 + $75.00 = $870.00.
- Total money raised - $37,695.
- $1,338.00 Budget used so far this Fiscal Year of $3,000.00 Budget.
- We need new tents and lights to purchase with Budget.
- Publish Town book.
- Future Fundraisers: Food Truck Event – August only, Barn Dance, Pageant, 5K
- Other possibilities – Family friendly event, Movie Night.
- Possibility to have Hawkes Bluff “adopt” school on East Side which we’ve donated to before.
- Book Drive for used books at Town Garage Sale.
- Next Meeting – May 13th.
- Scholarship Presentation – June 13th.

The meeting concluded at 8:15 pm.
Town of Southwest Ranches

School Education Advisory Board

Meeting Minutes

Monday

May 13th, 2019

7:00 PM

Town Hall

13400 Griffin Road

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan
Jennifer Montgomery
Christina Brownlow
Francesca Case
Leah Castello

Staff Present:

Page Giacin
Debbie Green
Rosina Marrapodi-Bove
Priscilla Prado-Stroze

Council Present:

Ivette Solera
Bob Hartmann
Gary Jablonski

Call to order at 7:02pm. A quorum was established.

Discussion Items:

- There were no absences to excuse; the minutes of the previous month will be available at the June 10th meeting.
- The Board reviewed the scholarship applications...all have qualified for awards! Although the Board has raised over $36,000 for this year, the exact amount will be verified, and awards allocated by dividing the number of recipients by the total. Scholarships will be awarded at the June 13th Council meeting.
- Kathy is working on getting a video of the seniors reading from their essays. Bob will list the graduates in his monthly column.
- There is unclaimed money from the previous year. Debbie will inquire if it can be utilized this year.
- The Town received an invoice for the police overtime at the Sikh Run. It will be paid through the Board's expense fund.
- The Board is tasked with bringing ideas to the June 10th meeting.

The meeting concluded at 8:15pm.