

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Monday Town Hall
June 14th, 2021 13400 Griffin Road
7:00 PM Southwest Ranches, FL 33330-2628

<u>Board Members Present:</u>	<u>Board Members Absent:</u>	<u>Council Present:</u>	<u>Staff Present:</u>
Kathy Sullivan	Prisciilla Prado-Stroze	Mayor Breitkreuz	Debra Ruesga
Jennifer Montgomery	Page Giacin	Vice-mayor Hartmann	<u>Guests Present:</u>
Christina Brownlow	Leah Castillo	Gary Jablonski	Pablo Calvo
Francesca Case	Rosina Marrapodi-Bove	David Kuczenski	
Debbie Green		Jim Albritton	

Call to order at 7:00 pm. A quorum was established and the Pledge recited.

Francesca Case motioned to accept the minutes from May 10th, 2021. Page Jennifer Montgomery seconded and the motion carried.

Francesca Case motioned to a lot each scholarship recipient \$2,500. Jennifer Montgomery seconded and the motion carried.

Discussion items:

- Tonight’s guest was Pablo Calvo, Director of Community Engagement/Early Learning Coalition of Broward County: the designated agency to disseminate funding. He wishes to attend our August meeting and discuss services beneficial to SWR...Debra will forward his bio prior to the meeting. He will be sending program literature to her via email.
- Board meetings will resume at Town Hall in July. We will be on hiatus until the August meeting to ensure a quorum.
- June 24th will be the scholarship presentation at Town Hall...it will take place during the first 15 minutes of the Council meeting. Letters of invitation went to awardees as well as donors. There will be “the big check presentation” to all recipients. The Sikh youths will be invited.
- The scholarship fund has \$38,160 in hand. It was motioned, and approved, to give the 13 scholarship recipients \$2,500, while holding \$6,000 for the upcoming year as an annual buffer/safety-net.

- The monies from the Sikh fundraiser came after decisions on scholarship award amounts. They will be presenting the Board with \$5,000. This will roll-over with the \$6,000. The 2021/22 year will begin with a balance of \$11,000.
- We had a stellar fundraising year! THANKS TO THE GENEROSITY OF COMMUNITY, IT WAS THE BEST YEAR TO DATE!
- At our next meeting, we will discuss the types of, and available dates for, fundraising events during 2021/22.
- Mayor Breitzkreuz extended his gratitude and thanks for such a great year!
- The SRHOA would like to publish the photo of scholarship awardees, and thank-you letter to donors in one of its upcoming *Waggler* issues.

The meeting concluded at 8:10 pm.