

# Town of Southwest Ranches Advisory Board Meeting Agenda

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

**Board Members** 

Kathy Sullivan Jennifer Montgomery Christina Brownlow Priscilla Prado-Stroze Page Giacin Leah Castello Francesca Case Debbie Green Selena Hodgers Council Liaison
Mayor Breitkreuz
Staff Liaison
Debra Ruesga

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS
  - a. Approval of Minutes May 9th
  - b. Treasurer's Report
- D. **NEW BUSINESS** 
  - a. Scholarship Fund Balance and Award Amount Discussion.
  - b. Scholarship Application Review
  - c. Set Summer Hiatus
  - d. Back to School Food Truck Event
- 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 Town Hall

May 9th, 2022 13400 Griffin Road

7:00 PM Southwest Ranches, FL 33330-2628

Board Members Present: Staff Present: Council Present:

Kathy Sullivan Debra Ruesga Bob Hartmann

Christina Brownlow <u>Council Liaison</u> Gary Jablonski

Francesca Case (via call) Mayor Breitkreuz Jim Albritton

Debbie Green Board Members Absent: David Kuckzinski

Priscilla Prado-Stroze Jennifer Montgomery

Selena Hodgers (via call) Leah Castillo

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

Debbie Green motioned to accept the minutes from February 7, 2022. Priscilla Prado-Stroze seconded. The motion carried.

Debbie Green motioned to accept the minutes from March 7, 2022. Priscilla Prado-Stroze seconded. The motion carried.

Priscilla Prado-Stroze motioned to table the discussion on scholarship award amounts until the June 13, 2022, meeting. Debbie Green seconded. The motion carried.

# Discussion Items:

- We can have members call-in, and accept votes, as long as we have quorum.
- Our treasury has \$52, 653 available. What should we keep in the balance for the next year after scholarships
  are awarded? Discussion went back and forth on how much to give and how much to hold for the following

year as a "buffer." Scholarship applications are due on May 27<sup>th</sup>. Although 15 applications have been received to date, we do not know how many applicants we will have by the deadline so deciding an amount is hard right now. It was motioned and accepted to discuss the award amount at our June meeting since we will know the exact number of applicants. Applicants could potentially apply eight years in a row for the scholarship (per the application guidelines). No monies went unreceived last year (response to Mayor Breitkreuz). There is a tax form which must be completed upon receipt of funds.

- Russel and the Sikh Youth have overseen everything per the Diversity Run/Walk. The younger members need
  to learn and carry the torch. The Sikh's need help getting the Run/Walk information into the schools. For next
  year, their will be two student/parent volunteer pairs to assist with this event. Kathy would like to present the
  Sikh's with a certificate on the night of the scholarship presentations.
- The Hindu temple on Griffin Road would like to collaborate on a backpack giveaway. Priscilla will contact them.
- Lewis Gregory would like to partner with us in order to assist the scholarship fund.
- Our board's expense budget is good...sufficient to meet our needs (response to Vice-mayor Jablonski).
- Some of the flamingos are stored at Equestrian Park.
- The cost and expenses of the Barn Dance are in the complete treasurer's report.
- Let's collaborate further with WBHS for a bigger and better "Cow Pie Bingo" event.
- Councilman Allbritton congratulated the board on another great year.
- Items for next meeting: scholarship allocations; review of applications; July hiatus; food truck event with Hawke's Bluff Elementary.

The meeting concluded at 8:00pm.