



# Town of Southwest Ranches Advisory Board Meeting Agenda

Monday  
August 22, 2022  
7:00 pm

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

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## **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

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### **A. ROLL CALL**

### **B. PLEDGE OF ALLEGIANCE**

### **C. AGENDA AS FOLLOWS**

- a. Approval of Minutes – June 13<sup>th</sup>
- b. Treasurer's Report

### **D. NEW BUSINESS**

- a. Utilizing Account Funds for Needed Expenditures for Current Fiscal Year.
- b. Specify Requirements for the Scholarship Fund Going Forward (Bonus Award for the Top Three Volunteers).
- c. Book Drive for Broward Elementary Schools.
- d. Discuss Date and Details for December Pageant.
- e. Choose New Date for September SEAB Meeting.

### **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

June 13th, 2022

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

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**Board Members Present:**

**Staff Present:**

**Council Present:**

Kathy Sullivan

Debra Ruesga

Bob Hartmann

Christina Brownlow

**Board Members Absent:**

Gary Jablonski

Francesca Case (via call)

Page Giaicin

Jim Albritton

Debbie Green

Leah Castillo

Priscilla Prado-Stroze (phone)

Selena Hodgers

Jennifer Montgomery

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

Debbie Green motioned to accept the minutes from May 9, 2022. Francesca Case seconded. The motion carried.

Francesca Case motioned to take a hiatus in July 2022. Debbie Green seconded. The motion carried.

**Discussion Items:**

- Debbie gave the treasurer's report: \$53,678.38 is the current balance. Scholarship awards will be distributed at the July 14<sup>th</sup> Council meeting.
- Members read the essay portion of the scholarship applications. There seemed to be a resonating theme: sense of community, caring for animals, open space, and great events. Bob would like to have the essays to read.
- At our August meeting: 1) we will discuss needed expenditures so to utilize our account funds, 2) specify requirements (going forward) for the scholarship fund...will there be a bonus award for the top three, 3) discuss a back-to-school food truck event in conjunction with the elementary and high school, 4) plan a book drive for the Broward elementary school, and 5) book a date and discuss details for December pageant. Jennifer has extra baskets which may be re-utilized. For now, things may be stored in the bins at ROCA.

The meeting concluded at 8:00pm.