

Town of Southwest Ranches Advisory Board Meeting Agenda

Wednesday November 14, 2022 7:00 pm 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 October 24, 2022
 - b. Treasurer's Report
- D. NEW BUSINESS
 - a. Revamp the Requirements for the Scholarship Application:
 - 1. Provide Applicants with a selection of Essay Topics
 - 2. Revamp How Volunteer Hours are Earned
 - b. Set the SEAB Calendar for the upcoming year.
- **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

October 24th, 2022 13400 Griffin Road

7:00 PM Southwest Ranches, FL 33330-2628

Board Members Present: Staff Present: Council Present:

Kathy Sullivan Debra Ruesga Gary Jablonski

Christina Brownlow

Jennifer Montgomery

Debbie Green <u>Board Members Absent:</u>

Priscilla Prado-Stroze Francesca Leah

Selena Hodgers Leah Castillo

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Call to order at 7:05pm. A quorum was established.

Debbie Green motioned to accept the minutes from August 22, 2022. Jennifer Montgomery seconded. The motion carried.

Chris Brownlow motioned to accept "Stitch" Sullivan as the board's mascot. Priscilla Prado-Stroze seconded. The motion carried.

Discussion Items:

- Debbie Green gave the treasurer's report: \$6, 178.38 is in the account. We are in our 2023 spending account (\$3,000). An inventory of our items is in the works.
- Saturday, November 5th, is the food truck event with Hawk's Bluff. We will see if we're allowed to do a 50/50 raffle.
- Halloween is on the 29th at ROCA. Kathy has a girl scout troop staffing a concession booth. Nancy Hartmann is providing popcorn. Crew members will be wearing bright orange "Boo Crew" shirts. SRHOA donated \$200

towards the event. Folks can bring books for the book drive to this event. Kathy is pleased to say she has a good group of volunteers.

- Debbie reminded the board about the tote bag idea.
- Madison has created an event book for the board which includes contribution letters, check copies, item
 purchases, event dates/locations, flamingo flocking, Outback contact for the barn dance, food spreadsheet,
 the 5K, etc. Debbie remarked we should review and discuss each event upon completion and add whatever is
 necessary to the book.
- Per the 5K, ROCA is nice, but the runners wanted two lanes. We can simply stagger the start times as the start/finish line is the same. The group is trying to draw more runners. Selena would like to see her husband participate since he is the cross-country coach for WBSH.
- Items for the November 14th meeting: revamp of scholarship application (provide applicants with a selection of essay topics and revamp how hours may be earned; set the upcoming calendar; plan flocking for February-March; set a date for the Barn Dance.

The meeting concluded at 7:58pm.