

# 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 Selena Hodgers Francesca Case Debbie Green Council Liaison
Mayor Breitkreuz
Staff Liaison
Debra Ruesga

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS
  - a. Approval of Minutes February 13, 2023
  - b. Treasurer's Report
- D. **NEW BUSINESS** 
  - a. Scholarship Applicant Review
- **E. OLD BUSINESS** 
  - a. Flamingo Flocking Update
  - **b.** Barn Dance Update
  - c. Unity in Diversity 5k Update
- 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

February 13th, 2023 13400 Griffin Road

7:00 PM Southwest Ranches, FL 33330-2628

Board Members Present: Staff Present: Council Present:

Kathy Sullivan Debra Ruesga Mayor Breitkreuz

Christina Brownlow Dan Stewart Gary Jablonski

Jennifer Montgomery <u>Board Members Absent:</u> Jim Allbritton

Debbie Green Francesca Case

Selena Hodgers Priscilla Prado-Stroze

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

Debbie Green motioned to accept the amended minutes from January 9, 2023. Jennifer Montgomery seconded. The motion carried.

Jennifer Montgomery motioned the Board recommend a belt buckle fundraiser, marketed via social media and utilizing the four samples shown, to be sold at a cost of \$60 per buckle. Selena Hodgers seconded. The motion carried.

# Discussion Items:

- Treasurer's Report: Debbie reported \$9,526.75 is the current balance of the scholarship fund
- Barn Dance: Gary will be donating a basket. He does not think his wife will be able to help with the basket prep for the dance. The bartender, manager, and youth volunteers are all set up. The Board reviewed the 2020 seating arrangement-three tables will go outside. Currently, only tables #6 and #8 are still open (14 seats are still available). Nine full tables have been sold for a total of 95 people. The bar, auction table and chili area will be in the breezeway between the kitchen and main room. Flyers, tickets, spreadsheet, volunteer list/rolls are all set...clean-up will be Sunday, the 12th, at 11. We will ask December about the sink...drainage issues, and if we could have the week prior to the dance for set-up activities. Donate extra liquor should you have any. Debbie spoke to Primos. The event runs from 7-10 PM so appetizers will come out around 7:15, the dinner will

start around 8, followed by the dance then auction...Jennifer will collect the auction boards (DJ will assist in item check-off and some continued music). Auction items include the following: 4 Ranch Roam tickets (party at Bergeron's), 2 Biker Bash tickets, 5 Guitars from Hard Rock, 3 Facials, pasta maker from Nancy Hartmann, possible hocky tickets from Linda Church...what else...folks expect quality items! Could we create a shareable Google doc for the auction items? Dance lessons will take place prior to the event...could we have one this Friday evening (2/17)? We need a volunteer for greeting/tables and seating. The bar will open right away...one free drink/ticket. The DJ needs a list of songs for the music. Help is needed for garbage duty. Let's have a fun dessert item like a sheet cake...need someone for pick-up. Maddisson will help with a 50/50...one ticket/\$1, arm's length/\$10, span/\$20.

- SEAB Budget Expenditures: Kathy has purchased the following items (~\$1,800): two pitchers, 12 serving forks, string lights, cups, a new tripod for the photo booth, one ladle, 18 steak knives, spoons for the chili, black/round tablecloths, plastic cloths, tongs, two extension cords, a cowboy backdrop, five serving trays, and four pop-up canopies (chair covers and plates are on the way).
- Belt Buckle Fundraiser: Steve has purchased a buckle. Chris will get one. We will ask for 10...the Town will buy these up-front and they will be sold for \$32-35. Marketing will be via Facebook and other social media.
- Flamingo Flocking: Flockers have safety vests and look official (so not to have trouble with DPD). Jessica is assisting Debbie once again. Debbie has created a spreadsheet...February 1<sup>st</sup> is the "migration" date. A full-page ad will go in the *Waggler*. The SW Rancher will undergo changes (color, design, etc.) via help from the Rural Arts Board.
- Hawke's Bluff Food Truck Event: Chris will attend, and the DJ is confirmed.
- Sikh Youth Council: The YC has entered a film festival. May we invite them to a town meeting? There is a California Pizza Kitchen Fundraiser scheduled for February 14<sup>th</sup> (flyer provided). The 5K needs volunteers...there are timeslots. The race's course has been certified! (City workers who participate may earn health and fitness points.) Maddisson will create the flyer for Hawke's Bluff.
- Next Meeting's Agenda: review the dance, discuss Flamingo Flocking, discuss potential future fundraisers, talk about the food truck event and Sikh Run, review plans for the belt buckle fundraiser.

The meeting concluded at 8:30pm.

Ashley Garn	er
Cassandra K	
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Gabby Mora	iles
Isabella Mar	tinez
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Parneet Sing	gh
Jacob Hurst	
Jenna Kipple	
Jessica Hartı	mann
Julia Kipple	
Justin Freen	nan
Kaitlyn Mea	na
Kathryn Gar	ner
Lilliana Ferra	ante
Madison Sul	
Megan Laffe	•
Michael Har	
Michaela Fro	
Milani Mart	
Ricky Velaso	uez
Ryan Willian	ns
Savannah G	arner
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Sean Laffey	