



**Town of Southwest Ranches
Advisory Board
Meeting Agenda**

Monday
August 14, 2023
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 Giacini
Selena Hodggers

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 – June 12, 2023 - Pending**
- b. **Treasurer's Report**

D. NEW BUSINESS

- a. **Barn Dance Logistics**
- b. **Waste to Energy (WTE) Task Force and how the SEAB can get involved.**

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.

School Education Advisory Board

Meeting Minutes

Monday

Town Hall

June 12th, 2023

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan

Christina Brownlow

Jennifer Montgomery

Debbie Green

Selena Hodgers

Francesca Case

Page Giacin

Staff Present:

Debra Ruesga

Russell Muniz

Board Members Absent:

Priscilla Prado-Stroze

Council Present:

Mayor Breitreuz

David Kuczenski

Jim Allbritton

Bob Hartmann

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

Debbie Green motioned to accept the minutes from February 13, 2023. Page Giaicin seconded. The motion carried.

Jennifer Montgomery motioned the twenty-four scholarship recipients receive \$1,700 each and the balance of \$5,000 sit as reserve for next year. Selena Hodgers seconded. The motion carried.

Discussion Items:

- Treasurer's Report: Debbie gave a detailed report and submitted it to the liaison. \$45,382.45 is the current balance of the scholarship fund. She reminded board members to submit receipts for reimbursement.
- There are twenty-four applicants for this year's award. Each will receive a \$1,700 check upon proof of enrollment. The rest (\$5,000) will sit as reserve. The Board and Council spent the bulk of the meeting reading each applicant's essay submission. Scholarship awards will be presented on the night of the June 22nd council meeting.
- The Board will hiatus in July. The next meeting will be on August 14th.
- Topics per next year: no more flamingo flocking, continue the barn dance and Unity in Diversity Run, think about other potential fundraising events, increase support of our community's schools.

The meeting concluded at 8:30pm.

