



## Town of Southwest Ranches Advisory Board Meeting Agenda

Monday  
September 11, 2023  
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  
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Selena Hodggers

Francesca Case  
Debbie Green

### **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 – August 14, 2023**
  - b. Treasurer’s Report**
- D. NEW BUSINESS**
  - a. Event Ideas with Date Suggestions.**
- 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

August 14<sup>th</sup>, 2023

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

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#### Board Members Present:

Kathy Sullivan

Jennifer Montgomery

Debbie Green

Francesca Case

Selena Hodgers

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#### Staff Present:

Debra Ruesga

Dan Stewart

#### Board Members Absent:

Priscilla Prado-Stroze

Christina Brownlow

#### Council Present:

Mayor Breitreuz

Jim Allbritton

Bob Hartmann

Gary Jablonski

David Kuczenski

Call to order at 7:10pm. A quorum was established.

Debbie Green motioned to accept the minutes from June 12, 2023. Page Giaicin seconded. The motion carried.

#### Discussion Items:

- Treasurer's Report: Debbie gave a detailed report and submitted it to the liaison. \$45,382.45 was the starting balance of the scholarship fund. Since 20 of 24 scholarship awards have been paid out, the balance of \$11,382.93 remains. 4 scholarship awards are still pending to be paid.
- Barn Dance Debrief:
  - a) One Board member needs to be responsible for the food service the entire night.
  - b) Discussion ensued regarding finding another food provider.
  - c) Barn Doors must always stay open so as not to exclude the outside tables.
  - d) Tentative Date for 2024 Barn Dance – March 16, 2024.
- Fundraising Ideas:
  - a) Secure partnerships with local businesses for events such as Rick Case, Hawks Bluff Elementary.
  - b) Easter Egg Fundraiser.
  - c) Another 5k, although it would be very expensive. The timing company alone could run approximately \$5,000.
  - d) Karaoke Night for teens at the Barn – tentative date November 4<sup>th</sup>, 2023.
  - e) WonderBar Event.
  - f) Casino Night.
  - g) Progressive Dinner (?).
  - h) Spaghetti Dinner, Pancake Breakfast, Sunday Dinner, Bingo Brunch.

- i) Online Store (on SWR Website) to sell T-Shirts etc.
  - WTE Task Force: Debbie Green spoke about the grass roots group comprised of residents from the Town and neighboring municipalities such as Pembroke Pines, Davie and Weston that are trying to impact the incinerator issue in Broward County. Questions were asked as to how to spread the word regarding the existence of the Task Force. Can toe Town youth get involved. Speak to Priscilla about getting information out through the schools (flyers in backpacks).
  - The next meeting is on September 11, 2023.
  - Items for Next Meeting: Board Members were asked to bring event ideas with tentative dates.
- The meeting concluded at 8:09pm.

DRAFT