



Town of Southwest Ranches Advisory Board Meeting Agenda

Monday
January 8, 2024
7:00 pm

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

Board Members

Kathy Sullivan
Jennifer Montgomery
Christina Brownlow

Priscilla Prado-Stroze
Debbie Green
Selena Hodggers

Francesca Case

Council Liaison

Mayor Breitkreuz

Staff Liaison

Debra Ruesga

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. ELECTION OF OFFICERS

- a. Chair
- b. Vice Chair
- c. Recording Secretary
- d. Treasurer

D. AGENDA AS FOLLOWS

- a. Approval of Minutes – December 11, 2024
- b. Treasurer's Report

E. NEW BUSINESS

- a. Advisory Board Orientation – Rules and Procedures for 2024 Term

F. OLD BUSINESS

- a. Garage Sale/Pancake Breakfast Fundraiser – Jen Montgomery
- b. Hawks Bluff Food Truck Event – January 20, 2024
- c. Fundraising Ideas

G. ITEMS FOR NEXT MEETING

H. BOARD MEMBER COMMENTS

I. STAFF COMMENTS

J. PUBLIC COMMENTS

K. 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

December 11th, 2023

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Staff Present:

Council Present: OBJ

Kathy Sullivan

Debra Ruesga

Steve Breitreuz

Christina Brownlow

Dan Stewart

Gary Jablonski

Jennifer Montgomery

Board Members Absent:

Jim Allbritton

Debbie Green

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David Kuczenski

Selena Hodgers

Bob Hartmann

Priscilla Prado-Stroze

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

Priscilla Prada-Stroze motioned to accept the minutes from October 9th, 2023. Francesca Case seconded. The motion carried.

Priscilla Prada-Stroze motioned to accept the Scholarship Application as amended. Jennifer Montgomery seconded. The motion carried.

Discussion Items:

- Debbie gave the treasurer's report: there is \$7,582.75 currently in the account; there are no expenses to report.
- Jennifer proposed a pancake breakfast/garage sale fundraiser at ROCA Barn or SR Equestrian Park for February 10th. Debra will check with December on availability. It would need mapping-out for vendor spots. For many years, these were at local homes, but due to a spike in crime, participation dropped off.
- The Board is considering renting out the linens for fundraising, as there are many events at the Barn and much to be laundered.
- Chris reported Primo's will give us a \$300 gift certificate towards a tasting event. She will check again on the availability of partnering for a Thursday or Friday night event at the store.
- Santa will be available on the 16th for photos...fundraiser?
- The food truck event with Hawke's Bluff is scheduled for January 20th at SR Equestrian Park. Rick Case will serve as the sponsor. The DJ will be present. Items needed: extension cords, tape, tent, chairs, petting zoo, 50/50 raffle, Town-provided light (United Rentals) with Bob picking-up and Jim returning.

- Nancy Hartmann has donated a nativity set and jewelry items to the Board.
- The Board reviewed the annual scholarship application: the submission date was changed to May 31st, 2024; the award event by the Council will take place on June 27th, 2024; under item #10, the words “respond to one” will be bolded and underlined.
- At the January 8th meeting, fundraising discussions will continue. Perhaps have a monthly event night or \$10 pot-luck event. Insurance would be necessary.

The meeting concluded at 8:105pm.