



Town of Southwest Ranches Advisory Board Meeting Agenda

Monday
March 8, 2024
7:00 pm

Rolling Oaks Barn
17630 SW 56 St
Southwest Ranches, FL 33331

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. AGENDA AS FOLLOWS**
 - a. Approval of Minutes – February 12, 2024**
 - b. Treasurer’s Report**
- D. NEW BUSINESS**
 - a. Barn Dance**
- 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

February 12th, 2024

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan

Christina Brownlow

Jennifer Montgomery

Debbie Green

Selena Hodgers

Priscilla Prado-Stroze

Francesca Case

Staff Present:

Debra Ruesga

Dan Stewart

Council Present: (0/0)

Steve Breitreuz

Gary Jablonski

David Kuczenski

Bob Hartmann

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

Debbie Green motioned to accept the minutes of January 8th. Jennifer Montgomery seconded, and the motion passed.

Jennifer Montgomery motioned to approve a poker fundraiser for the night of the 27th. Selena Hodgers seconded, and the motion carried.

Discussion Items:

- Debra conducted the Advisory Board Orientation. All board members signed and submitted the required documentation.
- Debbie gave the treasurer's report. The following came in: \$2,500 from Tommie Crivello; \$1,000 from Rick Case; \$383 from the raffle and \$150 from the petting zoo at the food truck event (Bob had a question...who reimburses him for the light? Kathy will call the PTA.). The total in the account, to date, is \$11, 615.75.
- The Hawke's Bluff event went very well (see above for monies).
- The Barn Dance will be March 16th at the ROCA barn. Madison has created a flyer (given out for distribution). The Allbritton's requested four tables be situated outside the main room. Bob (table 6) will let Kathy know if he prefers a table inside or out. Table 5 has four seats sold. Table 7 is for the Nix family. Kathy has tables 8 and 9.

We can comfortably fit nine tables inside the main room. Offer first to our regulars then open to others. Jennifer will create the spreadsheet and type the list of auction items. She needs help to make the baskets (volunteer hours availability). Kathy has eight kids for the evening and would like two per table. There are plenty of pitchers for the tables. The bar items are in the corner of the closet. The skinny tables will be used for the auction items. The whole week prior is ours for prep. Gaby Morales is in charge of the kitchen. Debbie: could we demonstrate recycling? We are using can beers (one example). The menu with Outback will be sliced chicken or sirloin, mashed potatoes, bread & butter, mac & cheese, and salad. The manager and assistant manager would like to stay and mingle. We need cages and racks. Debbie will request 2-3 gallons of baked beans from Mission Barbeque. So far, we have 98 people and 11 tables. We will do easy appetizers similar to last year: vegie cups, meatballs, and caprese. Beth is working on getting the alcohol donated. Each table will have pitchers of water and lemonade. Francesca and Priscilla will get enough for 2 gallons per table. These will be at the barn by 6 PM. Kathy will schedule line dancing classes prior to the event. Desert trays will be on a table...Francesca will assist in getting these. Even though folks will be at outside tables, Kathy wants them to feel special and have their own servers as well. She'll have curtain lights hanging. The sound should be good. Donation letters are ready. We'll do a 50/50 at the vent. The DJ is confirmed.

- Other ideas for fundraisers: Poker night...approved for the 27th. Jen and Kathy will create baskets and Chris will bring wine. A flyer will go to Debra for distribution to board members; the brick fundraiser is moving along...a flyer was given...December recommends SW Meadows Sanctuary for a brick memorial (could we also do our neighborhood parks?); Louis Gregory has a car logo concept; Priscilla mentioned Squares; Francesca needs a copy of the logo for placement on mugs and t-shirts...she'll send conceptual idea to Debra.
- We will ask HOA's to support the 5K.
- Debbie mentioned the new board: Zero Waste. She will be a part of this board and has been granted an exception to serve on three.
- Steve has been talking with the school board concerning the SWR property out west and potential of moving the WCC to this location. Plans are coming along nicely.
- The next meeting will be on March 11th at the ROCA barn.

The meeting concluded at 8:30pm.