Town of Southwest Ranches

School Education Advisory Board

Meeting Minutes

Monday	Town Hall
April 24th, 2016	13400 Griffin Road
7:00 PM	Southwest Ranches, FL 33330-2628

Board Members Present:	**Staff Present:**	**Council Liaison:**
Kathy Sullivan	Ivette Solera	Gary Jablonski
Christina Brownlow	**Members Absent:**	Doug McKay
Page Giacin	Rosina Marrapodi-Bove	
Debbie Green	Priscilla Prado-Stroze	
Leah McDonnell	Gwen Weekley	

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

Debbie Green motioned to approve the minutes, as amended, for March, 2017. Leah McDonnell seconded the motion and the motion passed unanimously.

Leah McDonnell motioned to excuse the absence for the members listed above. Page Giacin seconded the motion and the motion passed unanimously.

Leah McDonnell motioned to recommend Council increase our annual budget to $3,000. Debbie Green seconded the motion and the motion passed unanimously.

Paige Giacin motioned against commercial development of the 5-acre parcel at Griffin and Dykes. Leah McDonnell seconded the motion and the motion passed unanimously.

Discussion Items:

- The board had a discussion with both councilmen present concerning commercial development of the 5-acre parcel at Griffin and Dykes. The Board motioned against development.
- We will set our yearly calendar/goals at the May meeting. We will also discuss our participation in the *Broward Reads* program.
- Kathy would like to see the July 4th parade increase to include Mr. and Ms. Southwest Ranches, Ranchers of Distinction and scholarship winners.

- Kathy spoke to Council and employees to request our monies spent/generated are documented/published in the Town budget.
- Questions for Ivette: 1) Did we send thank you notes? 2) Could we have a full reconciliation of monies?
- June 8th is the awarding of scholarships in the council chambers. The Board will meet prior to review applications.
- A mulching event is scheduled for the trees along 178th…great opportunity for scholarship hour accrual.

The meeting adjourned at 8:25pm.