

Town of Southwest Ranches Advisory Board Meeting Agenda

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

Council Liaison

Staff Liaison

Ivette Solera

Doug McKay, Mayor

Board Members

Christina Brownlow Francesca Case

Page Giacin

Debbie Green

Leah McDonnell Jennifer Montgomery Priscilla Prado-Stroze Kathy Sullivan

Rosina Marrapodi-Bove

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA AS FOLLOWS

a. Excuse Absences

b. Approval of Minutes – January 14, 2019

D. NEW BUSINESS

a. Total money raised to date for 2019 Scholarship

b. Budget Total FY 2019 used to date

c. Future Fundraisers

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

January 14, 2019

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Staff Present:

Council Present:

Kathy Sullivan

Page Giacin

Ivette Solera

Gary Jablonski

Jennifer Montgomery

Leah McDonnell

Russell Muniz

Guests Present:

Christina Brownlow

Rosina Marrapodi-Bove

Members Absent:

Robin Bartleman

Debbie Green

Priscilla Prado-Stroze

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

Leah McDonnell motioned to approve the minutes for November 14th, 2018. Jennifer Montgomery seconded the motion and it passed unanimously.

Leah McDonnell motioned to excuse the absence for the members listed above. Rosina Marrapodi seconded the motion and it passed unanimously.

Discussion Items:

- Broward County School Board member Robin Bartleman addressed the Board. She gave a brief history of
 her educational tenure, then fielded questions regarding school safety, vaping amongst students, the
 "Promise Program", discipline equity, and problems still faced by the MSD students (we are approaching
 the anniversary date of last year's shooting). She will be running for state legislature. All members
 received her business card.
- Town Clerk, Russell Muniz, gave a presentation on changes to advisory board rules for 2019. All members received copies, and were asked to sign/submit acknowledgement of the copy, and complete the 2019 Town volunteer forms.
- Priscilla has lost her father, and Councilman Fisikelli his wife. Chris will send condolence cards on behalf of the Board. Chris is also looking into a poker-night, and will submit a small article for the Southwest Rancher on the history of the challenge coin (in order to promote sales).
- The Board received a handout of monies raised by the Pageant: \$16,662! Pageant winners are being asked
 to join Town Council on the 24th for a photo and story. Winners will also appear in *Think* Magazine (Leah's
 father's publication).

- The Hawke's Bluff/SEAB Food Truck event is on January 25th from 6-9pm. The DJ and petting zoo are secured. We will ask the Mayor if he can arrange for the lighting.
- The Hoe-Down will be on March 9th at the Barn. The DJ is set, auction items need to be secured, and a seating plan must be designed. Pageant volunteers will also help with the event. Tickets will be \$50 each, with a \$25 discount if you buy a whole table. The evening will have food, music, line dancing, and more.
- The Sikh Society made a very big donation in December towards the Town's annual military benefit. They have a walk/run scheduled for March 30th, and want to donate proceeds to the scholarship fund! The group is excited to be more involved in Town events. They will meet about the walk/run at 5pm on the 24th, just prior to the Council meeting.

