



Monday
June 10, 2019
7:00 pm

**Town of Southwest Ranches
School Education Advisory Board
Meeting Agenda**

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

Board Members

Kathy Sullivan-Chair	Priscilla Prado-Stroze
Jennifer Montgomery-Vice Chair	Page Giacin
Christina Brownlow-Secretary	Leah McDonnell
Rosina Marrapodi-Bove	Francesca Case
Debbie Green	

Council Liaison

Doug McKay

Staff Liaison

Ivette Solera

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - a. Excuse Absences**
 - b. Approval of Minutes- April 8, 2019 & May 13, 2019**
- D. NEW BUSINESS- a. Dates for next year's events**
- 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

April 8, 2019

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan

Francesca Case

Debbie Green

Rosina Marrapodi-Bove

Jennifer Montgomery

Priscilla Prado-Stroze

Staff Present:

Ivette Solera

Members Absent:

Chris Brownlow

Leah McDonnell

Page Giacin

Council Liaison:

Doug McKay

Guests Present:

Gary Jablonski

Call to order at 7:15 PM. A quorum was established.

Priscilla Prado-Stroze motioned to excuse the absences. Rosina Marrapodi-Bove seconded the motion and it passed unanimously.

Debbie Green motioned to pass the Minutes. Rosina Marrapodi-Bove seconded the motion and it passed unanimously.

Discussion Items:

- Sikh 5K raised \$10,000, Kathy Sullivan drafted a letter in thanks from the SEAB to the Sikh Society, Ivette will send via email for approval from Board.
- Update on budget: Correct amount for Pageant funds raised is \$15, 837.00 + \$247.00 (cash from bar) = \$16, 249.00.
- \$6,526.00 raised from Barn Dance.
- Coin Sale: \$635.00 + \$160.00 + \$75.00 = \$870.00.
- Total money raised - \$37,695.
- \$1,338.00 Budget used so far this Fiscal Year of \$3,000.00 Budget.
- We need new tents and lights to purchase with Budget.
- Publish Town book.
- Future Fundraisers: Food Truck Event – August only, Barn Dance, Pageant, 5K

- Other possibilities – Family friendly event, Movie Night.
- Possibility to have Hawkes Bluff “adopt” school on East Side which we’ve donated to before.
- Book Drive for used books at Town Garage Sale.
- Next Meeting – May 13th.
- Scholarship Presentation – June 13th.

The meeting concluded at 8:15 pm.

DRAFT

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Monday

Town Hall

May 13th, 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

Bob Hartmann

Jennifer Montgomery

Debbie Green

Gary Jablonski

Christina Brownlow

Rosina Marrapodi-Bove

Francesca Case

Priscilla Prado-Stroze

Leah Castello

Call to order at 7:02pm. A quorum was established.

Discussion Items:

- There were no absences to excuse; the minutes of the previous month will be available at the June 10th meeting.
- The Board reviewed the scholarship applications...all have qualified for awards! Although the Board has raised over \$36,000 for this year, the exact amount will be verified, and awards allocated by dividing the number of recipients by the total. Scholarships will be awarded at the June 13th Council meeting.
- Kathy is working on getting a video of the seniors reading from their essays. Bob will list the graduates in his monthly column.
- There is unclaimed money from the previous year. Debbie will inquire if it can be utilized this year.
- The Town received an invoice for the police overtime at the Sikh Run. It will be paid through the Board's expense fund.
- The Board is tasked with bringing ideas to the June 10th meeting.

The meeting concluded at 8:15pm.