Town of Southwest Ranches

School Education Advisory Board

Meeting Minutes

Monday Town Hall

January 11th, 2021 13400 Griffin Road

7:00 PM Southwest Ranches, FL 33330-2628

Board Members Present:	Board Members Absent:	Council Present:	Staff Present:
Priscilla Prado-Stroze	Page Giaicin	Mayor Breitkreuz	Debra Ruesga
Jennifer Montgomery	Rosina Marripodi-Bove	Vice-mayor Hartmann	Russell Muniz
Christina Brownlow	Kathy Sullivan	Gary Jablonski	
Debbie Green		David Kuczinski	
Francesca Case		Jim Albritton	
Leah Castillo			

Call to order at 7:05 pm. A quorum was established and the Pledge recited.

Debbie Green motioned to keep the existing officers in place for 2021: Kathy Sullivan as Chair, Jennifer Montgomery as Vice-Chair, Chris Brownlow as Secretary, and Debbie Green as Treasurer. Priscilla Prado-Stroze seconded and the motion carried.

Debbie Green motioned to accept the minutes from December 14, 2020. Jennifer Montgomery seconded and the motion carried.

Discussion items:

- Russell took the Board through the Advisory Board Training Orientation.
- Debbie gave the treasurer's report: FPL donated \$1,000, as did the SRHOA. The total balance in the fund is \$5,106, with an available \$8,392.
- The Board discussed the scholarship packet...dates just need updating to reflect 2021 and it will be good for uploading to the Town's website. Debra will also post for volunteer opportunities.
- Debra fielded questions concerning events which she will forward to Andy for response/clarification: Could we have the Pageant as long as folks are masked, outside, bring own chairs, it is videoed? Would he clarify his issues and concerns? (Russell commented: We are under county orders...current numbers are

alarming...cannot get folks sick...Town not approving anything at Barn right now. Even if events are outside of the Barn's building, folks get lax with behaviors.) Could the 5K be held in the fall? Could we handle the 5K on our own? Could it be virtual? Virtual runs are organized through outside agencies which could assist. Would the Sikh Foundation allow us to try? Could we use a hotel banquet room? Could we write-up a fundraising proposal which meets County guidelines and submit to Andy? (Russell feels this is a good first step.) Could we set-up a Go Fund Me page? (Russell: review this with the town attorney). Can we use our expense account to assist in soliciting funds? (Russell will check.) The ideas for a scavenger hunt and movie night are good ideas. Debbie's daughter would like to assist with the hunt. Good incentives will be needed...include local businesses...phone app's exist to aid in hunts.

• Kathy left a sponsorship package with the Toll Brothers.

The meeting concluded at 8:20 pm.