

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Wednesday

Town Hall

September 12th, 2018

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan Page Giacin

Jennifer Montgomery Debbie Green

Christina Brownlow Rosina Marrapodi-Bove

Staff Present:

Ivette Solera

Members Absent:

Leah McDonnell

Priscilla Prado-Stroze

Council Present:

Doug McKay

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

Debbie Green motioned to approve the minutes for June 4th, 2018. Page Giacin seconded the motion and it passed unanimously.

Jennifer Montgomery motioned to excuse the absence for the members listed above. Page Giacin seconded the motion and it passed unanimously.

Discussion Items:

- Debbie read the budget. \$16,789 was awarded in June, with \$1,093 still pending disbursement. These monies must be claimed by the recipients by September 30th or they roll bank into the fund. Chris said we have \$500 coming from the AKPF Board, and \$1,000 to be donated from the SRHOA pending quorum at the next scheduled meeting. Currently, our account has \$1,098. Debbie would like to know if a "drop-box" could be installed, specifically for the scholarship fund. When she has her meetings with staff, funds could be accounted for directly. Chris is submitting the invoice from the dj for the Hawke's Bluff event. Do we still have our \$3,000 budget allocation? Kathy wants to purchase the crowns for the Mr./Ms. Southwest Ranches ahead of time.
- The Board discussed possible fundraisers: poker night, Paint-the-Grain (possible date in October on the 16th, pending Town approval), t-shirt sales, Mr./Ms. SW Ranches Pageant, and donation requests via letters. Chris will check on possible poker nights. The suggested date for the pageant will be January 4th at 6:30 at the ROCA Barn (pending approval from the Town). Other venues mentioned were the Town's meeting room, Century Village, and Tropical Acres. We will encourage all ages to participate. We may have more kid-type prizes besides the crowns. Fundraising by entrants will also qualify for required scholarship hours. Kathy noted the last food truck fundraiser went very well, and we raised \$1,098 in

basket auctions! The volunteer effort was also terrific. We will most likely do the next one on the last Friday of January. Hawke's Bluff currently is without a programs manager. (Their faculty holiday party will be in the ROCA Barn and the fee has been waived). Another fundraising event would be a Spring Hoe Down at the ROCA Barn on March 9th, again, pending approval by the Town. The themed event would feature dinner, dancing, auction, dj, and bar.

The meeting concluded at 8:30pm.