Town of Southwest Ranches

School Education Advisory Board

Meeting Minutes

Monday

May 9th, 2016

7:15 PM

Town Hall

13400 Griffin Road

Southwest Ranches, FL 33330-2628

Board Members Present:	Council Present:	Staff Present:
Christina Brownlow	Doug McKay	Ivette Solera
Manon Hagen-Stevens	Members Absent:	<u>Guests:</u>
Rosina Marrapodi-Bove	Debbie Green	Charles Webster
Kathy Sullivan	Gwen Weekley	Chris Hunter & Gayle Hernandez

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

Manon Hagen-Stevens motioned to approve the minutes for April 11th. Rosina Marrapodi-Bove seconded the motion and the motion passed unanimously.

Manon Hagen-Stevens motioned to excuse the absent members listed above. Rosina Marrapodi-Bove seconded the motion and the motion passed unanimously.

Discussion Items:

- 11 trucks are confirmed and paid for the 14th
- Chris Hunter is donating a generator to the Town (it is used by the DJ)
- Hunter has a logistics manager who will take over some duties following this event.
- There is a reported \$8, 457 in the scholarship fund
- Applications are due May 30th
- Charles Webster reported the following: Mayor's Chess Challenge is going well; director's summit for principals' advisors featured Tom Waggoner, Harvard author of "Most Likely to Succeed" (this is a national event); Vicky Saldaro (ESOL Director of Bilingual Programs) won the title of Latino Administrator of the Year; Broward County PTA will receive FLDOE FL PTA Family and Community Involvement Award; Caliber Awards went to Brandon Kyle of Jeter (MSD), Dr. Karlton Johnson of Blanch Ely (POY), J. Smith of Hollywood Hills (AP) and Nicole Gray of Dillard (Para) who was also a state-level winner; Hawke's Bluff & Silver Trails won many awards in the PTA banquet...they were acknowledged for their community involvement.

Adjournment was 8:15 P.M.