

Town of Southwest Ranches  
School Education Advisory Board  
Meeting Agenda

Monday

Town Hall

June 22, 2015

13400 Griffin Road

7:00 pm

Southwest Ranches, FL 33330-2628

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**Board Members present:**

Christina Brownlow

Richard Price

Manon Stevens

Kathy Sullivan

**Board Members absent:**

Rosina Marrapodi-Bove

**Staff present:**

Ivette Solera

**Council present:**

Doug McKay

(Gary Jablonski)

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

Kathy Sullivan motioned to excuse the absence of the member above. Manon Stevens seconded and the motion passed unanimously.

Kathy Sullivan motioned to accept the minutes for May 11<sup>th</sup>. Manon Stevens seconded and the motion passed unanimously.

Kathy Sullivan motioned to recommend to council to allow all applicants that qualify for scholarships, including volunteer-board members' family, to be eligible for awards. Richard Price seconded the motion. Chris Brownlow, Richard price and Kathy Sullivan voted in favor of the motion; Manon Stevens abstained; the motioned passed.

The board discussed the *Chipotle* fundraiser (5-8 PM; 50% revenue).

Richard discussed the coffee table book fundraiser (50 years of the Super bowl). The board would like to discuss this further and discuss with the town's council and attorney.

The board discussed the scholarship application. Volunteer hours are looking to be increased to 40 hours (as is with schools). A town employee or official will back-up with a signature.

Change the word "winners" to "qualifiers" (...judges will...).

The members will read all essays.

Per the food truck events, extend the time to 9 PM; do the silent auction at 8 PM; do the Chinese auction later as well (put names on tickets if needed).

Perhaps we will do a poker fundraiser at Landlubber's.

The Board reviewed monies accrued, to date, towards scholarships.

The meeting adjourned at 9:15 PM.