

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Monday

Town Hall

August 15th, 2016

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Christina Brownlow

Debbie Green

Rosina Marrapodi-Bove

Kathy Sullivan

Council Present:

Doug McKay

Members Absent:

Gwen Weekley

Staff Present:

Ivette Solera

Guests Present:

Page Giacin

Dave Kuczenski

Dee Schroeder

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

Rosina Marrapodi-Bove motioned to approve the minutes for May, 2016. Kathy Sullivan seconded the motion and the motion passed unanimously.

Kathy Sullivan motioned to mark the first unexcused absence for the member listed above. Debbie Green seconded the motion and the motion passed unanimously.

Discussion Items:

- David and Dee are running for the open seats in the Council. Both introduced themselves to the board and gave some information on their respective backgrounds. Kathy described our purpose and goals.
- The Board would like to expand its size. Page was in attendance, and is a prospective candidate for membership. Kathy explained we are looking for commitment and folks who will work! We will ask Gwen if she would like to serve on a volunteer basis.
- Scholarship awards were discussed. Council voted recipients will present receipts & receive all monies once proof is submitted. Receipts must be submitted for our fiscal year. Receipts establish accountability. Doug wondered if we should create a website for our fund, or do we feel the blurb on the Town's website is sufficient?
- We have baskets left from the last fundraiser (severely rained-out!). Kathy will see if we can coordinate another event with Hawke's Bluff...the last effort in January was a great success.
- The Board will plan a Mr. & Ms. SWR event for Saturday, October 22nd (or Sunday, October 23rd) at the ROCA Barn. Kathy provided literature in our packets which describes the parameters. This is an easy, one-

day event with several age-range categories. Participants pay to compete; several “kings and queens” will be crowned. The start would be 2pm. Chris will talk with the dj. Kathy will put advertisement together for the next meeting, as well as for the Town newsletter and website. Chris will submit information to the DRW magazine.

- The larger and more labor-intensive fundraiser will be the “SW Rancher of Distinction”. Again, Kathy presented literature designed by the Salvation Army as a guide for our event. The Board agreed upon the following dates:
 - 12/2/16 deadline for nominee acceptance
 - 1/20/17 names, information and camera-ready photos due
 - 1/27/17 table payments due
 - 2/3/17 kick-off party (happy hour with appetizers) at ROCA Barn; competitors receive the centerpieces and may bring one complimentary guest
 - 2/17/17 schedule complimentary hair & make-up sessions
 - 2/25/17 the actual event at Tropical Acres...6-7 cocktail hour; 7-11 for the eventChris will call Tropical Acres to book the date, etc.; she will also contact the dj. We will contact Bob Hartmann and Saied Taini (sp) for photography and program book respectively.
- The meeting adjourned at 8:45 P.M.