

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Monday

Town Hall

January 19th, 2016

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan

Christina Brownlow

Page Giacin

Debbie Green

Rosina Marrapodi-Bove

Leah McDonnell

Priscilla Prado-Stroze

Council Present:

Doug McKay

Members Absent:

Gwen Weekley

Staff Present:

Ivette Solera

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

Priscilla Prado-Stroze motioned to approve the minutes for December, 2016. Debbie Green seconded the motion and the motion passed unanimously.

Kathy Sullivan motioned to excuse the absence for the members listed above. Priscilla Prado-Stroze seconded the motion and the motion passed unanimously.

Discussion Items:

- Dave K. donated the monies remaining from his campaign to our fund.
- Hawke's Bluff Food Truck Event 1/27-time will be 5-9; baskets are left from May's event and are being checked for freshness/expiration dates on certificates; we will have Chinese raffle and silent auction items; Kathy needs help to bring these to the park; HB is handling the food truck vendors; Doug will provide a light for the event. Chris & Kathy will be in attendance.
- Ranchers of Distinction Meet & Greet 2/3-time will be 6-8; Chris, Debbie and Kathy will attend; Council folks attending as well as nominees & spouses (about 20); we will use 3 tables and some chairs; Priscilla will make centers; Brooke will have her photo booth; we will serve beer and wine; we need cups, plates, napkins and toothpicks; foods: pulled-pork sliders, bruschetta & crostini, caprese skewers, Hawaiian rolls,

pudding cups; there will be volunteers to walk around with the hors d'oeuvres; board members will wear jeans and white shirts.

- Ads for program, and Tropical Acres menus due on February 3rd
- Ranchers of Distinction 2/25-honoring the following: Bob Hartmann, Richard Sullivan, Rita Case, Bob & Judi Parker, Jimmy O'Steen, Barb & Lee Lester, Aster Knight, Vern & Marie Nix, Tim & Michelle Sullivan and Mark Stevens (Gay Chaples, Sarah Fisikelli & Nancy Unger-Fink declined), a town hall plaque will list 2017 honorees, names will flash on marquis, feature in *Think* magazine too, nominees will receive a yard sign...6-7 happy hour (on us), then cash bar; Mindy is making vinyl cut-outs for tumblers; nice invitations being sent; we will sit with nominees, as will council (i.e. Kathy & Priscilla w/Richard, Doug w/Hartmann's, Chris w/Parker's, Leah w/O'Steen,); attire will be cowboy-chic; Kathy has boots for centers & Priscilla will design; Doug is our speaker; size of book will determine if we print it; Kathy making foam-board certificate presentations; Priscilla & Rosina will handle check-in @ Tropical Acres; we must bring our decorations; confirm attendees 10 days out & provide 3-day guarantee; we will have 11 tables with white cloths/black napkins, projector/screen, long table, DJ. Priscilla, Chris, Rosina, Page, Leah and Kathy will be in attendance.