

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Monday

Town Hall

February 11th, 2019

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Staff Present:

Council Present:

Kathy Sullivan

Page Giacin

Ivette Solera

Bob Hartmann

Jennifer Montgomery

Debbie Green

Members Absent:

Gary Jablonski

Christina Brownlow

Rosina Marrapodi-Bove

Leah McDonnell

Ceza Case

Priscilla Prado-Stroze

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

Page Giacin motioned to approve the minutes for January 14th, 2019. Jennifer Montgomery seconded the motion and it passed unanimously.

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

Priscilla Prado-Stroze motioned to approve Kathy Sullivan as SEAB Chair for the 2019 year. Page Giacin seconded the motion and it passed unanimously.

Priscilla Prado-Stroze motioned to approve Jennifer Montgomery as SEAB Vice-Chair for the 2019 year. Kathy Sullivan seconded the motion and it passed unanimously.

Kathy Sullivan motioned to approve Chris Brownlow as SEAB Secretary for the 2019 year. Jennifer Montgomery seconded the motion and it passed unanimously.

Kathy Sullivan motioned to approve Debbie Green as SEAB Treasurer for the 2019 year. Page Giacin seconded the motion and it passed unanimously.

Discussion Items:

- Discussion centered on details for the upcoming Hoedown on March 9th at ROCA Barn. *Outback* will be sponsoring the food, and staff to serve it...they are the evening's sponsor! All main-course meal items will be served in the kitchen. We will set-up a "chili-bar" as well...not inside the kitchen.
- Gary has offered to donate the following: two sheet cakes, baked beans, cole slaw and baked potatoes.
- The Barn can accommodate 150 people...Kathy and Page are purchasing tables, and Chris is taking five tickets. Page has offered to get the tickets for the Town to print and distribute. She is also asking her friend, Jennifer Dachton, to donate some goat cheese.
- Kathy will provide the liquor: she carries a liquor license. She also has all needed decorations.
- Rosina will create two chuck wagon centerpieces for the chili, salad, and desert stations (to be ready by 3/6).
- An overall floor plan will be created to ensure space for foods, auction items, bar, and guests. Kathy will need help setting-up.
- A music selection will be provided for the DJ.
- Auction items will have minimum bid requirements. Kathy has three signed Jason Taylor footballs, and is checking on Dan Marino as well. Page will ask her daughter's coach for signed athletic items, as he is the "winningest" coach in Broward County! Priscilla will look into getting both a signed glove and lacrosse stick. She has massages donated from *Massage Lux*, and food from *Mission Barbecue*. Question: Could anyone check-into Guy Harvey and/or weekend at Diplomat?
- Debbie reported the scholarship balance...\$20,000!!! All of last year's scholarship monies have been paid-out.
- More donations are expected following the Sikh Run on March 30th, and challenge-coin donations. A brief history of the Coin was published in the *Rancher*.
- Councilwoman Schroeder is home and recuperating from her surgery. Chris will send a card on behalf of the Board.
- Country Estates is having their annual barbecue on March 30th...go run with the Sikh Society, then bring your appetite over to the park!

The meeting concluded at 8:10pm.