



Town of Southwest Ranches School Education Advisory Board Meeting Agenda

Wednesday
August 14, 2019
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Kathy Sullivan-Chair
Jennifer Montgomery-Vice Chair
Christina Brownlow-Secretary
Rosina Marrapodi-Bove
Debbie Green

Priscilla Prado-Stroze
Page Giacin
Leah McDonnell
Francesca Case

Council Liaison

Doug McKay

Staff Liaison

Ivette Solera

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - a. Excuse Absences**
 - b. Approval of Minutes- June 10, 2019**
- D. NEW BUSINESS-**
 - a. Hawkes Bluff Food Truck Fundraiser – Sponsorship
 - b. Mr. & Miss SWR Pageant – Sponsorship –
 - c. Barn Dance – Outback Steakhouse
 - d. Bingo Event
- E. OLD BUSINESS**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Monday

Town Hall

June 10th, 2019

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan

Jennifer Montgomery

Christina Brownlow

Francesca Case

Debbie Green

Priscilla Prado-Stroze

Board Members Absent:

Rosina Marrapodi-Bove

Page Giacini

Leah Castello

Staff Present:

Ivette Solera

Guests Present:

Liliana Guarino

Council Present:

Gary Jablonski

Call to order at 7:05pm. A quorum was established.

Debbie Green motioned to excuse the absences listed above. Francesca Case seconded, and the motion carried.

Jennifer Montgomery motioned to accept the minutes for April, 2019. Debbie Green seconded, and the motion carried.

Debbie Green motioned to accept the minutes for May, 2019. Jennifer Montgomery seconded, and the motion carried.

Debbie Green motioned to award \$1,900 per scholarship recipient this year, and going forward, we will use our discretionary choice. Kathy Sullivan seconded, and the motion carried.

Debbie Green motioned to cancel the July, 2019 meeting. Jennifer Montgomery seconded, and the motion carried.

Discussion Items:

- Thursday is the scholarship presentation. Jennifer, Debbie, and Francesca will be in attendance. Kathy would like to tray a video pipe-in to address the awardees (she will be out-of-town). Awardees will receive

certificates and have their photo taken for the Rancher. This is the first year the students have really been involved, and have taken more control of the fundraising.

- Our guest, Liliana, moved here two years ago. She is a divorce lawyer, and has her practice in Weston. Her kids are grown, so she wants to see what is taking place in Town, and has been visiting the various boards. Kathy welcomed her.
- The Board discussed appropriate amounts for scholarship awards...should any be held-over for the following year's account? Should we tier awards? The Board has approval from Town leadership to decide. This year, \$38,984 has been raised. There are 20 awardees this year. A motion was made and approved to give each awardee \$1,900 this scholarship cycle.
- Francesca asked about types of things students did to fund-raise. Kathy responded: one wrote letters of requests to father's friends and business contacts, another created a go-fund-me site, one student went Christmas caroling, another student held a bake sale, a student conducted dinner and desert deliveries, and some of the younger ones asked their grandparents for support.
- Resident George Williams passed away...on behalf of the Board, Kathy sent a food platter to his celebration of life ceremony.
- The Board discussed proposed events for 2019-2020: Hawke's Bluff food truck event in late August (ideas: 50/50, baskets, t-shirts, Case Motors display & banners, sponsor letters), January 3rd Pageant (ideas: sponsor letters, newsletter announcement, book ads, crowns/sashes, etc., to be items sponsored), March 14th Barn Dance (ideas: adult night and/or family day events...\$5/person and \$20/family), Bingo?? (will check with the Parks Foundation), Town calendar sales with portion of proceeds going towards the scholarship fund. So, the Board will plan to have three large events, and perhaps one to two smaller events for the upcoming fundraising cycle. Please bring ideas to the August 12th meeting (the July meeting has been cancelled via approval of the Board)!
- Other items mentioned include the following: Francesca offered to create event flyers, Debbie's daughter will be doing some in-kind donations over the summer, and Ivette will check the donation letters for accuracy and forward to the Board as well as provide us with good-quality copies.

The meeting concluded at 8:25pm.