

**Town of Southwest Ranches**  
**School Education Advisory Board**  
**Meeting Minutes**

Monday

Town Hall

February 10th, 2016

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

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**Board Members Present:**

Rosina Marrapodi-Bove

Christina Brownlow

Debbie Green

Kathy Sullivan

**Council Present:**

Gary Jablonski

Doug McKay

**Members Absent:**

Manon Stevens

Gwen Weekley

**Staff Present:**

Russell Muniz

**Guests:**

Al Avelo & son

Dee Schroeder

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

Rosina Marrapodi-Bove motioned to approve the minutes for November 9<sup>th</sup>. Debbie Green seconded the motion and the motion passed unanimously.

Kathy Sullivan motioned to excuse Manon Hagen-Stevens and Gwen Weekley. Chris Brownlow seconded the motion and the motion passed unanimously.

Manon Stevens motioned to nominate Kathy Sullivan as Chair for 2016. Rosina Marrapodi-Bove seconded the motion and the motion passed unanimously.

Chris Brownlow motioned to table the fish-fry event until further notice. Debbie Green seconded the motion and the motion passed unanimously.

**Discussion Items**

- Al Avelo asked about a film festival, for the kids of WBHS, to be held at the ROCA Barn. It could feature popcorn, sodas and music. This festival would be a come & go event, open to all, taking place over several hours and feature work created by the kids. We could have the rental fees waved & design the event as an Ed Board fundraiser. Al has the movie screen. We would need traffic cones & directors. We could

advertise & do write-ups for our local newsletters. The event could be announced at the high school too! We will use the flashing advertising sign & create banners. Students will be able to receive volunteer hours with the Town. Maybe the firefighters would provide food. A date must be decided upon

- Extensive discussion took place concerning the scholarship and application: up to now it has been reimbursement via receipts; change to getting monies up-front; could Town change from 1099 to 1098 reporting?; has to do with IRS rules and 1098's apply to educational institutions (which we are not); scholarships are considered 1098's & easier for students to report; change our application to a more user-friendly format; get the application to BRACE advisors at early part of year; what constitutes a Town event?; post volunteer opportunities at the Hall and via the website; Board members' families may apply, but not Council; it is a living document.
- The meeting adjourned at 8:30 P.M.