## Town of Southwest Ranches

## School Education Advisory Board

## Meeting Minutes

Monday

Town Hall

September 12, 2016

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

<b>Board Members Present</b>	Council Present	<b>Guests Present</b>
Kathy Sullivan	Gary Jablonski	Cindy Dominguez
Christina Brownlow		Page Giacin
Debbie Green		Dave Kuczenski
Rosina Marrapodi-Bove	Staff Present	Leah McDonnell
Gwen Weekley	Ivette Solera	Priscilla Stroze

Call to order at 7:10 PM. A quorum was established.

Debbie Green motioned to accept the minutes of August 15th. Rosina Marrapodi-Bove seconded and the motion carried.

## Discussion Items:

- Following agreement of the current board members, guests Cindy Dominguez, Page Giacin, Leah McDonnell and Priscilla Stroze will be recommended to the Council for appointment in January of 2017. Kathy gave the guests an overview of our function, and goals.
- We will participate in a food truck event with Hawk's Bluff on January 27<sup>th</sup> (as we did last year) and raffle baskets. Doug will provide lights. Chris will confirm the DJ.
- Doug mentioned there were changes to the scholarship language: "rent" would become "student housing".
- The menu for the Southwest Rancher of Distinction was voted upon. We must send our complete rsvp number to Tropical Acres one-week prior to the event. A cash bar will be included. Kathy provided the \$500 deposit. The menu (as mentioned), is below:
  - 1. Filet Mignon or Chicken Française or Prima Vera (vegetarian)
  - 2. Caesar Salad
  - 3. Baked Potato
  - 4. Chocolate Brownie a la Mode
  - 5. Chef Vegetables, Rolls, Butter, Coffee or Tea are included
- November 14<sup>th</sup> is the required date for nominations
- Notes for the Mr. & Ms. Southwest Ranches Pageant: 13 people are waiting to sign-up; flyers have been distributed;
  Leah will coordinate the pageant; 2 PM start; we will sell food; Bob Hartmann will take photos; all donations are tax-deductible; deadline to enroll is October 1st