

Town of Southwest Ranches
School Education Advisory Board
Meeting Minutes

Wednesday

Town Hall

November 14, 2018

13400 Griffin Road

7:00 PM

Southwest Ranches, FL 33330-2628

Board Members Present:

Kathy Sullivan

Page Giacin

Jennifer Montgomery

Debbie Green

Christina Brownlow

Rosina Marrapodi-Bove

Leah McDonnell

Staff Present:

Ivette Solera

Members Absent:

Priscilla Prado-Stroze

Council Present:

Garry Jablonski

Doug McKay

Guests Present:

BobHartmann

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

Page Giacin motioned to approve the minutes for October 8th, 2018. Jennifer Montgomery seconded the motion and it passed unanimously.

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

Leah McDonnell motioned to buy 100 SW Ranches Louis Gregory Challenge Coins etched with 2019 on the back for fundraising purposes. Page Giacin seconded and the motion carried.

Discussion Items:

- Our budget cannot be used to buy or sell anything. Louis Gregory Challenge Coins will be ordered at a cost of \$6.50 each, and sold for \$15 each. These will be etched on one side with SW Ranches, and 2019 on the other. We will order a minimum of 100 pieces, and pay-off the balance after all are sold. Profits will go towards the scholarship fund.
- The Town purchased items to Honor Veteran's Day at tomorrow's meeting. Students in attendance and assisting will receive volunteer hours.
- A question will be added to the scholarship application: *Did you contribute to the scholarship fund?*
- Questions have arisen concerning Bright Futures and scholarship awards. We will coach parents on spending, and provide a Q & A sheet as it pertains to redeeming scholarship monies from the Town.
- Pageant participants are encouraged to help fundraise, if not for themselves, then someone else. Kathy says there are two registrants thus far. She would like to see kids have sponsors, and sponsors for the categories, but this must be done now! Leah mentioned Mission Barbecue. Judges confirmed thus far are:

Patti Good, Chief Bennett, one of last year's judges, and the Mayor will present the top two awards. At our next meeting, we must all have a kid and sponsor.

- An upcoming food truck event is scheduled for January 25th.
- Rosina's school has recitals each year at the end of the school year; perhaps we could have one. It could be at Town Hall, or The Barn, and include light snacks and refreshments. Cost would be \$20, and it would be open to all schools/students.
- December 10th is our next meeting.
- The Hoedown is scheduled for March 9th from 7-11pm. Kathy has all decorations. She will create the tickets: \$50. Leah will get hay from her hay man. We can set-up a tent and tables outside, or stay inside (150 person limit). We will have a silent auction.
- Debbie will rectify scholarships each year and the subsequent pay-outs.

The meeting concluded at 8:05pm.