

EDUCATION ADVISORY BOARD

THURSDAY, AUGUST 18, 2011, 6:00 PM

MINUTES

A meeting of the EAB was duly called and held on Thursday, August 18th, 2011 in the auditorium, City Hall. Chair Lisa Conlon-Dodge called the meeting to order at 6:05 PM

Present at this meeting were: Chair Conlon-Dodge, Felicia Anderson, David Brundage, Anne Culotta, Holly Kaplan, Helen (Kat) Pappas, Pamela Sands. ABSENT were: William Erice, Gary Gorman, Renee Grutman and Melissa Megna.

Also in attendance were: Dennis Sciuлло, Principal, Cooper City Elementary and Broward School Board member Robin Bartleman.

MINUTES:

Minutes of the prior meeting were reviewed. It was VOTED to approve the Minutes of the February 18th, 2011 meeting.

OLD BUSINESS:

Ms. Wendy Doll, Cooper City High School Principal, requested that we only have one session of the Leadership in Government Program due to scheduling conflicts with graduation. The proposed dates are awaiting approval by Ms. Doll.

NEW BUSINESS:

RESIGNATIONS were received from Diana Castejon-Morales and Helen Pappas. Resignations accepted.

BURGER KING FUNDRAISER: Shirley Schubert, Marketing Director of our local Burger King presented their "Big Deal" FUNDRAISING PROGRAM. Dennis Sciuлло stated he would forward it to the other principals.

FLORIDA BAR JUSTICE TEACHING PROJECT: A letter from former EAB member, Bruce Blitman, with regards to The Florida Bar Justice Teaching Project was reviewed and will be recommended to our schools.

LEGISLATIVE WRAP UP: The membership received copies of the Legislative Wrap-Up from Maggie Zalamea, Director of Public Policy for the Broward Teacher's Union.

LOCAL SCHOOL FUNDRAISING: Fundraising for our local schools was discussed. Chair Dodge will contact Box Tops for Education, Campbell Soup Labels for Education and Tyson Foods Programs. A motion was made, seconded and unanimously

VOTED to place collection bins in public places wherever allowed.

BROWARD COUNTY SCHOOL BOARD VACANCIES: School Board member Bartleman advised that the Governor will be filling two open seats on the B.C. School Board. She also stated there will be community forums prior to the selection of the Superintendent's position. She further discussed the fact that the school board is cutting costs and raising funds by selling off old buildings and possibly closing of some schools.

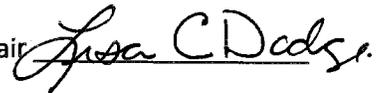
EAB MEETING DATE CHANGE: discussion of changing the meeting day of the EAB to the first Wednesday of each month was discussed. Members agreed that the change would avoid conflicts with school board meetings. Upon motion duly made and seconded, it was unanimously

VOTED to change meeting date to the 1st Wednesday of each month.

NEXT MEETING DATE: The next EAB meeting date will be determined upon room availability.

ADJOURNMENT: Motion to adjourn at 7:08 PM.

The foregoing minutes were submitted by Helen Pappas and approved by Chair



on October 24, 2011.