

**EDUCATION ADVISORY BOARD  
WEDNESDAY, SEPTEMBER 5, 2012, 6:00 PM**

**MINUTES**

A meeting of the EAB was duly called and held on Wednesday, September 5, 2012, in the auditorium, City Hall.

Members present: Elizabeth Janzer, Melissa Megna, Pamela Sands, Renee Grutman, Holly Kaplan, Robert Fleischer and Theodore Sander

Members absent: Anne Culotta, David Brundage, Fernando Lopez, Gary J. Gorman, and Tevis Jones

Also in attendance was City Manager Bruce Loucks.

**I. CALL MEETING TO ORDER:**

City Manager Bruce Loucks presided over the meeting.

**II. APPROVAL OF MINUTES:**

Minutes of the last two EAB meetings held; April 2 and May 2, 2012, were voted and approved.

**III. OLD BUSINESS:**

No progress had been made on grant writing

**IV. NEW BUSINESS:**

- Resignations of Lisa C. Dodge and Felicia Anderson were acknowledged.
- A vote was conducted to decide whether to continue the EAB or disband. The members decided to continue and agreed that more attendance and participation was needed by all members.
- The EAB members voted Renee Grutman as EAB Chair, Melissa Megna as Vice Chair and Holly Kaplan as Secretary.
- Renee Grutman discussed the School Board Candidates Forum.

**V. DISCUSSION ITEMS:**

- The board will meet again next week, September 13, 5:30pm, to organize the School Board Candidates Forum.
- Grutman will check with the School Board candidates to check availability, possible dates being October 11th or 18th, at City Hall.
- Inviting the neighboring cities and the League of Cities to the School Board Candidates Forum and the use of social media and the Sun Sentinel to advertise the event to the public.
- Candidates will take questions from the public.
- Composing questions for the forum at the School Board Candidates Forum to include hot topics such as boundaries, budget, charter schools, class size, busses and high school students not being college ready.
- The need for police presence at Stirling Road and 90th Avenue during start and dismissal of school.

**VI. NEXT MEETING DATE:**  
Thursday, September 13, 2012, 5:30 PM.

**VII. ADJOURNMENT:**  
The meeting concluded at 6:50 PM.

The foregoing Minutes were submitted by Secretary Holly Kaplan and approved on

Renee Guste by 11/7/12  
Chair