

# EDUCATION ADVISORY BOARD

## WEDNESDAY, OCTOBER 3, 2012, 6:00 PM

### MINUTES

A meeting of the EAB was duly called and held on Wednesday, October 3, 2012, 6:00 PM, in the auditorium of City Hall.

Members present: Chair Renee Grutman, Vice Chair Melissa Megna, Elizabeth Janzer, Holly Kaplan, Theodore Sander, Tevis Jones, Anne Culotta, David Brundage, and Robert Fleischer

Members absent: Pamela Sands, Gary J. Gorman, and Fernando Lopez

#### I. CALL MEETING TO ORDER:

At 6:02, EAB Chair Renee Grutman presided over the meeting .

#### II. APPROVAL OF MINUTES:

A motion for approval of the Minutes of the last meeting held on September 20, 2012, was made by Tevis Jones, seconded by David Brundage.

#### III. OLD and NEW BUSINESS:

This meeting was primarily to discuss and organize the School Board Candidates Forum to be held on October 25, 2012, 6:00 PM.

#### IV. DISCUSSION ITEMS:

- *When:* Forum to commence on Thursday, October 25, 7 - 9pm; however, the community is invited from 6 - 7pm to meet their neighbor and compose questions for the candidates. EAB members will arrive at 5:30 to set up.
- *Candidates:* Candidate invitations have been sent to the following candidates (all At Large):

District 8: Donna Korn (incumbent) & Franklin Sands

District 9: Robin Bartleman (incumbent) & Barbara Houston Wilson

Korn, Sands and Bartleman have confirmed attendance. Wilson has not confirmed.

- *Moderator:* League of Women member Carol Smith will serve moderator.
- *Timekeeper:* Carol Smith's husband will serve as timekeeper. The clock above the dais will be utilized.
- *Questions:* Preparation of questions would be from the community. Ann Culotta and David Brundage will organize and attend the question table, as well as examine the questions.
- *Advertising:* Elizabeth Janzer created a flyer for the event, which was approved by the members. David Brundage was able to distribute the flyer to residents at the Country Address community. Renee obtained approval for distribution in Embassy Lakes and Rock Creek. We plan to distribute the flyer at the Community Garage Sale and Book Swap.
- *Refreshments:* Tevis Jones confirmed with Tijuana Flats that they will provide chips and salsa. He will also approach Dunkin Donuts about donating donuts and coffee. We will

approach the Recreation Board to provide coolers for beverages. Member David Brundage volunteered to pick up donations for the event. Renee and Melissa have tableware to provide. Melissa will make signs at the refreshment table of our donors.

- *Photography:* Melissa Megna will serve as photographer.
- *Budget and funds:* Ann made a motion to withdraw \$150 from the EAB budget, approved by members. Renee will also request from Carol Adams our current budget and breakdown of expenditures to date. (Note: The EAB funds were derived from the sale of bracelets at the Cooper City High School Peace Rally fundraiser. No advisory boards receive City budget monies to operate).
- *Miscellaneous for forum:* Pamela Sands confirmed that the ROTC at Cooper City High School to serve as commencement. There will be no give-away items for the community at this time.
- *Acknowledgments:* The EAB would like to acknowledge Mayor Eisinger for her dedication to the community at the Candidates Forum and present her with flowers.
- *Leadership program:* Melissa made a motion to assume management of the Leadership Program and make a proclamation dedicating the program to John McCall, longtime Cooper Cooper City High teacher who passed away on February 21, 2012, after a year long battle with cancer.

**VI. NEXT MEETING DATE:**

School Board Candidates Forum, Thursday, October 25, 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

11/7/12, by Renee Grutman  
Chair, Renee Grutman