

**EDUCATION ADVISORY BOARD
AGENDA
WEDNESDAY, APRIL 10th 2013
6:00 PM, CITY HALL AUDITORIUM**

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

Minutes for the March 6th meeting require approval.

III. GUEST SPEAKER

IV. OLD BUSINESS

- A Secretary **MUST** be appointed. All Minutes are required to be posted.

V. NEW BUSINESS

- Cooper City Community Fair – November 9th
- Fun Raising Events

VI. DISCUSSION ITEMS

VII. NEXT MEETING DATE

The next EAB meeting is scheduled for **Thursday, May 1st. 6PM – Cooper City Hall Auditorium**

VIII. ADJOURNMENT

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact **Carol Adams, 954-434-4300 ext. 260**, not later than two days prior to such proceeding. One or more members of the Cooper City Commission and/or Advisory Boards may be in attendance and may participate at the meeting. Agenda items may be viewed at the City of Cooper City, **City Hall, 9090 SW 50 Place, Cooper City, Florida, 33328**. Anyone wishing to obtain a copy of any agenda item should contact **Carol Adams at 954-434-4300 ext. 260**.

Education Advisory Board
Minutes
Wednesday, March 6, 2013
6 PM

The EAB meeting was called to order at 6:04 by Renee Grutman, Chair.

In Attendance were: Renee Grutman, Melissa Megna, Pam Sands, Bob Fleisher, Fernando Lopez, Dennis Sciallo, Principal, Cooper City Elementary, Candice Coyne, Tevis Jones, Anne Culotta, Helen Cohen, Patty Propheeter, Guest Speaker Robert Kirschbaum and Ted Sander.

A brief introduction of the newest member of the board followed.

The minutes of February 6, were reviewed, moved by Pam Sands, seconded by Anne Culotta, passed and accepted.

The resignation of Holly Kaplan was accepted with thanks for her participation on the board.

Guest Speaker Robert Kirschbaum, Community Service Project Manager of the Cooper City Parks and Recreation Department, provided an update on the Planning Grant Re-engagement for Good project. According to the 2010 census Cooper City is 25% baby boomers.

Old Business:

The Partners in Education Project was renamed to the Cooper City Community Resource Event. This event is tentatively scheduled for either Nov 9th or 16th depending on the 2013-2014 school calendar. Pioneer Middle School was decided upon as a location for this event. The committee will pursue and complete all necessary paperwork with the SBBC including lease agreements. Sub Committees were formed to begin the planning process for this event.

Meeting was adjourned at 7:30
Next scheduled meeting April 10, 6 PM.

Respectfully submitted,

Helen Cohen

The foregoing Minutes were approved by Renee Grutman Chr., EAB, on 4/10/13