

## Cooper City Education Advisory Board Minutes

April 1, 2015

**Members Present:** Acting Chair Melissa Megna; Helen Cohen; Robert W. Fleischer; Jena Rae McClure; Kelly Van Buskirk

**Guest:** Michael G. Consaul, Principal, Pioneer Middle School

**Next Meeting:** May 6, 2015

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Meeting called to order by Chair Megna at 6:12 PM.

**I. Approval of Minutes from Last Meeting:**

None received

**II. Old Business:**

**EAB Raffle Fund Distribution:** Chair Megna moved to approve correspondence regarding distribution of EAB's raffle funds to Cooper City's five Schools (attached). Kelly Van Buskirk seconded, and all present members voted favorably on the motion. **Action Item: Melissa to notify Carol.**

**Families in Need:** The Education Advisory Board (hereafter "The Board") has expressed desire to form collaboration with all guidance counselors in Cooper City schools, community churches and Cooper City Commission (hereafter "the Commission") to identify students in need. Students in need will be provided a letter which they can take to receive food/clothing gift cards from participating agencies or school uniforms from schools' surplus supply. **Action Item: none indicated**

**CPR:** Cooper City (hereafter "The City") currently offers the Heart Saver AED class at no charge to Cooper City residents and \$40 for non-residents. The BLS Healthcare Providers class, which includes full CPR certification, is offered to residents and non-residents for \$50. Melissa stated students at CCHS were recently fully CPR certified and indicated Board Member Jason Smith (in absentia) would like to offer full CPR certification free of charge to the community and also offer the AED Heart Saver free of charge to friends and family of Cooper City residents. **Action item: none indicated**

**Bike Rally:** Cooper City Elementary School will hold bike rally at 8:00AM, Sunday April 12. **Action Item: Jena McClure will email board members to see if anyone would like to volunteer to help at the event.**

III. **New Business:**

Art Work @ Pool and Tennis Center: Board would like to resume practice of placing students' artwork at the pool and tennis center. **Action Item:** Helen will contact appropriate parties at the schools to obtain and place artwork for April/May.

Internet & Social Media Safety: The Board would like to collaborate with schools to host an evening seminar (possibly at CCHS) on internet/social media safety and responsibility as well as the legalities surrounding information exchange such as photos, texts, etc. BSO currently offers a similar program (contact: Rob), may be a helpful resource. Target dates for event: Beginning of school year (September). **Action Item:** Melissa will email Rob for more info.

Founder's Day 2015: Board would like to host table at upcoming Founder's Day Celebration on April 25, 2015 to market programs offered by Cooper City schools and hold raffle. Kelly Van Buskirk moved that the raffle proceeds will be allocated to Cooper City schools equally. Helen Cohen seconded, and the all present board member voted favorably on the measure. **Action Items:** Melissa will contact Commissioner Curran for school program information and resources to be displayed/provide at EAB booth. Kelly will contact Carol regarding raffle, and Lynda Good to reserve EAB booth.

Chair Megna moved to adjourn at 6:37 PM; Kelly Van Buskirk seconded.

Respectfully submitted by Kelly Van Buskirk.

The forgoing Minutes were approved by Chair

5/6/2015 2015.

  
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