

Education Advisory Board Minutes

October 7th, 2015

In attendance: Helen Cohen, Melissa Megna, Rene Grutman, Robert Fleischer, Candy Coyne, Jena Rae McClure and Kelly Brown Van Buskirk. Guests: Wendy Doll, Principal Cooper City High School and Charles Webster, SBBC Office of Government Relations

ABSENT WERE: Anne Culotta, Jason Smith and Robert Rogers

Meeting was called to order at 6:15PM

Guest, Charles Webster from the SBBC Office of Government Relations spoke about a new partnership with Broward County Public Schools and America's Foundation for Chess called First Move. First Move's focus is to engage young minds and to teacher critical and creative thinking skills through the game of chess. First move targets the academic standards of 2nd and 3rd grade students one hour a week and is taught by The Chess Lady via video. Cooper City's Mayors' Chess Challenge will be February 27, 2016 at the Pool and Tennis Center from 9AM to 11AM. Broward County Public schools will begin to rewrite its strategic plan. It will begin by surveying all stakeholders. The Superintendent and Board members will begin conversations with their stakeholders. Superintendent Runcie and Board member Lori Levinson will be at Cooper City High on Wednesday, November 18th at 6:00 PM in the Auditorium.

Discussion items: EAB would like to create a Safety Training for parents and students. The focus would be on Online Safety and the legal ramifications of technology misuse. Jena suggested contacting the Broward Sheriff's Office and the schools' SRDs for speakers and resources. Candy mentioned using the BCPS Office of Prevention to obtain materials or speakers. The suggested date was January 20th or 27th.

Elections: Jena Rae McClure was nominated by Candy Coyne for EAB Chair and it was seconded by Kelly Brown Van Buskirk. Jena Rae McClure was unanimously voted Chair of the EAB. Kelly Brown Vanbuskirk was nominated for Secretary of the EAB by Candy Coyne. Kelly declined. Melissa Megna was nominated by Jenna McClure for Vice Chair of the EAB and it was seconded by Helen Cohen. Melissa Megna was unanimously voted Vice Chair of the EAB. Candy Coyne motioned that the duties of Secretary be rotated amongst the EAB members. The motioned was seconded by Melissa Megna. The motion was passed by a unanimous vote. Candy Coyne will start the rotation.

School Budget Request Procedures: Candy Coyne moved to recommend approval by the EAB, Bob Fleisher seconded. The EAB voted unanimously to approve the School Budget Request Procedures.

Motion to adjourn the meeting at 7:03 PM by Rene Grutman and seconded by Bob Fleischer.

The foregoing minutes were submitted by Secretary Melissa Megna and approved by

Chairperson Jena McClure on date: 12.2nd.2015