

## Cooper City Education Advisory Board Minutes September 3, 2014

**In attendance:** Renee Grutman, Melissa Megna, Helen Cohen, Candy Coyne, Bob Fleischer, and Ted Sander. **Guest Commission James Curran.**

Meeting called to order by Chair, Renee Grutman at 6:04PM

Minutes from April 2, 2014 were unanimously approved. No minutes were recorded for the June 4, 2014 meeting. It was cancelled because the meeting room doors were locked.

### **Guest speaker**

Commissioner Curran stated on August 18<sup>th</sup> the City Commission voted to change the EAB representation from 3 members per Commissioner to 2. The City has moved to place \$100,000 into the Re-invest in Cooper City Project. The fund is slated to address the computer needs at Cooper City ES, Griffin ES, Embassy Creek ES, Pioneer MS and Cooper City HS. The proposed plan is to purchase 3- wireless carts with 25 computers for the Elementary schools and 2- wireless carts with 30 computers for the Middle and High schools. Melissa Megna motioned to move the proposal forward, Ted Sandler seconded.

### **New Business**

Chair Renee spoke to the Mayor and Commissioners at the last the August Commission meeting to continue EAB. Absenteeism will be addressed and Commissioners will be asked to reappoint representatives as necessary.

Candy Coyne suggested we create goals and objectives for the EAB to better define its purpose. Bob Fleischer would like a little more direction from the Commission as to what it sees as the role of the EAB.

The EAB voted to continue the tradition of a candidates' night. The motion to approve was proposed by Melissa Megna, seconded by Helen Cohen, and a third by Ted Sander. An extra meeting date is set for September 17 to begin planning. The date suggested for the Candidates' Night is October 8 from 6:30 PM to 8:00 PM. An alternate date of October 15<sup>th</sup> was proposed. Helen Cohen motioned to approve, Renee Grutman seconded.

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### **Discussion Items**

It was unanimously voted to split the \$375 raised from the EAB raffle at Founder's Day evenly amongst Cooper City ES, Griffin ES, Embassy Creek ES, Pioneer MS and Cooper City HS for Common Core Classroom Libraries. Motion to approve by Candy Coyne and Seconded by Bob Fleischer.

Adjournment was called by Ted Sanders at 7:06 PM and seconded by Bob Fleischer.

Minutes respectfully submitted by Melissa Megna

The foregoing Minutes were approved on 10/2/2014, by

Renee Horton, EAB Chair.