

EDUCATION ADVISORY BOARD

THURSDAY, JANUARY 20, 2011, 6PM

MINUTES

MEMBERS	1/6	1/20	2/17	3/17	4/21	5/19	6/16	7/21	8/18	9/15	10/20	11/17	12/15
Felicia Anderson	P	P											
William M. Erice	P	P											
David Brundage	P	P											
Anne Culotta	P	P											
Helen Cohen	A	P											
Lisa Conlon Dodge	P	P											
Renee Grutman	A	P											
Elizabeth Janzer	P	P											
Diana Castejon-Morales	P	P											
Melissa Megna	P	P											
Helen (Kat) Pappas	P	P											
Pam Sands	P	P											
Gary J. Gorman	P	P											
VACANCY													
VACANCY													
High School Student Mbr.													

CALL MEETING TO ORDER: A meeting of the Education Advisory Board was duly called and held on Thursday, January 20th, 2011 in the auditorium, City Hall. Chair Lisa Conlon-Dodge called the meeting to order at 6:02 PM.

Present at the meeting were: Chair, Lisa Conlon-Dodge; Vice-Chair, Gary J. Gorman; Felicia Anderson; William Erice; David Brundage; Anne Culotta; Helen Cohen; Renee Grutman, Elizabeth Janzer; Diana Castejon-Morales; Melissa Megna; Helen (Kat) Pappas; Pamela Sands. Also in attendance was Wendy Doll, Principal, Cooper City High School.

No members were absent.

MINUTES

Upon motion duly made by Pamela Sands and seconded by William Erice, it was unanimously
VOTED to approve the Minutes of the January 6th, 2011 meeting.

OLD BUSINESS:

Letter to accompany certificates for Leadership in Government program written by Melissa Megna was read and approved and she will forward it to Carol Adams.

Student rating sheet for Leadership in Government program were reviewed and overall positive response was received. Ms. Doll will ask Mr. McCall to select new students for the program to re-start in February.

Pam Sands noted the some of the questions we suggested were not on the rating form and Melissa stated she would review the form with Mr. McCall.

Charter Schools – Chair Lisa Conlon-Dodge provided copies of the statute for members to read and review, so as to be better able to answer questions regarding the proposed charter school in Cooper City.

Helen Cohen and Renee Grutman stated they are working with the Broward County PTA to keep us abreast of new legislation.

NEW BUSINESS:

Ms. Doll noted that we had a vacancy listed for a high school student member of the EAB and she stated that she will try to find us a new member.

Excused absences policy was reviewed and it was requested that members respond promptly to attendance e-mails from Carol Adams to be sure we have a quorum for meetings.

Leadership in Government Student Recognition is scheduled for the City Commission Meeting on January 25th at 6pm and members were requested to attend.

Acknowledgment of previous chair of EAB, Donna King, will also be schedule for the City Commission Meeting on January 25th at 6pm.

Members were provided copies of a Legislative Update Memo, from the Superintendent of Schools. This information was provided by Mayor Eisinger for the EAB's review.

It was noted that March 17th is St. Patrick's Day and meeting may need to be re-scheduled. This was tabled until the next meeting.

It was unanimously approved to send acknowledgment of service letters to previous members of EAB.

Chair Lisa Conlon-Dodge requested that we choose goals for 2011 with members to bring ideas to the February meeting. Renee and Helen suggested a rally for Tallahassee and will work on putting it together for the March meeting. Pam stated she will bring information on the summer workforce program; Melissa suggested we may want to research community education and suggestions were made by members about hurricane preparedness, credit card fraud, water conservation, and a senior citizens guide to service. This discussion was tabled for the February meeting.

NEXT MEETING DATE:

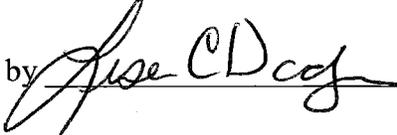
The next EAB meeting is scheduled for February 17th, 2011 at 6 PM, City Hall.

ADJOURNMENT:

Motion to adjourn made by Pamela Sands, seconded by Melissa Megna, and unanimously

VOTED to adjourn at 6:40 PM.

The foregoing minutes were submitted by Helen Kathleen Pappas and approved on

_____ by , Chair.