

EDUCATION ADVISORY BOARD
Minutes of the August 7, 2019 Meeting

In attendance: Vice-Chair Melissa Megna, Anabelle Andon, Renee Grutman, Ellen Kay, Chun Majahan, Richard Quiroga, Howie Sorkin
Board Liason Tina Hudson

Absent: Chair Jena Rae McClure, Helen Cohen, Robert Fleischer,

Guests: Principal Jackson Self, Renaissance Charter School of Cooper City, Principal Angie Moodliyar-Jones, Griffin Elementary School

Meeting called to order at 6:19 pm by Melissa.

NEW BUSINESS:

Principal Self and Moodliyar-Jones introduced themselves to the board and spoke about their past experiences in education.

The board needs to set a meeting schedule for the coming year. A motion was made by Melissa to keep the meeting the first Wednesday of each month at 6:15 PM. This motion was seconded by Renee. It was voted on and passed.

Tina gave the board her phone number so in case there is a need, we can call her.

The board reviewed Chair Jena McClure's email of August 6, in which she suggested the board relinquish any remaining budget funds back to the commission in response to the commissions budget reduction directive, which was discussed at recent commission meetings. The letter further suggested that the board requests a budget of \$1500 for the upcoming fiscal year. The EAB did not agree that money allotted to the EAB should go back to the Cooper City Commission.

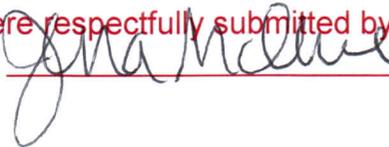
In response to this letter, Chun motioned a request for \$3000 **instead of the customary \$5000** for the Education Advisory Board for year 2019/2020. This was seconded by Anabelle. It is to fund teacher luncheon and education related initiatives. The board voted and passed to request \$3000.00 from the Cooper City 2019/2020 budget to be used to support Teacher Appreciation Luncheons and/or other education initiatives. This request should be directed to the Commission in the form of a formal letter of request and/or in person at the upcoming First Budget Hearing, scheduled for Thursday, September 12, 2019 at 6:15 PM in the auditorium of City Hall.

Renee stated we can dedicate our service hours to the school of our choice for Golden School Award. For those volunteers tracking their service hours, 1.25 hours will be earned for attendance at this meeting.

At 7:33 PM a motion was made to adjourn the meeting by Melissa, and seconded by Renee.

Next meeting:

Wednesday, September 4, 2019 at Cooper City Hall at 6:15 pm

The foregoing minutes were respectfully submitted by Secretary Ellen Kay and approved by Chairperson  on date 10 / 2 / 19