

EDUCATION ADVISORY BOARD
Minutes of the May 1, 2019 Meeting

In attendance: Vice-Chair Melissa Megna, Robert Fleischer, Ellen Kay, Chun Majahan, Richard Quiroga, Howie Sorkin

Commissioner Howard Meltzer
Board Liason Tina Hudson

Absent: Chair Jenna Rae McClure, Annabelle Andon, Helen Cohen, Renee Grutman

Meeting called to order at 6:31pm by Melissa

Motion to approve minutes with changes suggested by Chun was made by Melissa, seconded by Chun

OLD BUSINESS:

Application for scoreboard was submitted to the City Manager. It was an unfavorable recommendation and the city manager recommended that if not move forward.

NEW BUSINESS:

Melissa would like to recuse herself from one of the applications for personal reasons. If she participates but abstains from voting we would still have a quorum, and be able to review the applications and vote on them.

First application:

iReady from Embassy Creek Elementary

According to the application, the project is already fully funded. We voted to disqualify/reject this application. Melissa motioned to disqualify, and Ellen seconded. Motion voted on and passed 6-0 to disqualify this application as written.

Second application:

Resubmission of application for Scoreboard at Cooper City High School.

The question was asked about the budget being 1 to 1 because the application was asking for \$20,000 and the cost was slightly more than \$40,000. This would be resolved in individual voting on the scoring matrix.

The scoreboard is portable so it can be used for all city events as well. Melissa called the applicant to clarify the cost issue, the applicant stated the amount received from the school was more than what was on the grant. We needed to vote based on the grant as written. The score for this application was 18.

The quorum voted to send as favorable recommendation:

3 yes

2 no

1 abstention (Melissa abstained from this vote due to personal relationship with the applicant)

This application will move forward to the city manager with EAB favorable recommendation.

It was discussed that the EAB has called applicants in the past to clarify the application.

It needs to be defined what is meant by project budget on the score sheet. We will wait to see if we are funded next year for the Grant opportunity funds before we make any changes.

Chun suggested including a template for a budget to be included with the application. Chun made a motion to add a budget template to the application. Melissa seconded. Motion voted on and passed 6-0.

We changed item number 5 on the scoring rubric:

A motion was made by Melissa to change the wording from "directly involved" to "directly impacted by". In motion was seconded by Richard. Motion voted on and passed 6-0.

Third application:

Pioneer Middle Band New Beginner Bassoon

The score for this application was 14.7

A motion was made by Melissa to round the score to 15, seconded by Bob
Bob made a motion to submit the application as favorable. This was seconded by Melissa Motion voted on by the committee and passed 6-0 to submit with a favorable recommendation.

Dr. Gupta with Brighton Dental Care came by and address the committee. He thanked us for all the hard work and donated six coupon fund raiser books. If we know of anybody who wants to buy a book, please get in touch with Chun.

Next meeting is scheduled for August 2, 2019 at 6:15 PM.

A motion was made to adjourn the meeting at 8:17 by Melissa, and seconded by Chun.

Next meeting:

August 2, 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 ____/____/____