



**EDUCATION ADVISORY BOARD**  
**Minutes of the January 9, 2019 Meeting**

**In attendance:** Chair Jena Rae McClure, Vice-Chair Melissa Megna, Helen Cohen, Robert Fleischer, Annabelle Andon, Ellen Kaye and Chun Mahajan.

Commissioners Howard Meltzer and Max Pulcini

**ABSENT:**

Meeting was called to order by Jena Rae McClure at 6:08

Guests: Tiffany Mosca and Jacqueline Habenicht

**Approval of Minutes:**

Motion to approve December minutes by Bob Fleischer and seconded by Annabelle Andon .

- Passed without dissent.

**Old Business:**

- Grant application history, process and steps for application. Discussion took place regarding the changes/ correction to the application. Motion by Melissa Megna to approve the changes was made, seconded by Bob Fleischer and passed.

**New Business:**

- Guest Tiffany Mosca from the Pioneer PTSA and Jacqueline Habernicht a teacher outlined the Recycle Food Program currently being implemented at Pionner. Their immediate need is for volunteers to assist. Would like to see it develop into volunteer opportunities for some CCHS students. Start up cost approx \$4000.00

Motion by Melissa Megna and second by Robert Fleischer to issue checks to all 5 CC schools in the amount of 600.00 now in lieu of waiting to May. Motion passed. The allocation was approved last month to assist with Teacher Appreciation.

- Special Budget Hearing January 29 at 6:30 pm. Please attend if you are able.

Moved and Passed to cancel Agenda Item request for the next meeting.

Motion to adjourn made by Helen Cohen at 7:30PM. Melissa Megna seconded.

**Next Meeting:**

- February 6, 2019 at Cooper City Hall 6:15pm.

The foregoing minutes were submitted by Secretary Helen Cohen and approved by Chairperson \_\_\_\_\_ on date:

\_\_\_\_\_.