

January 26, 2016

The regular meeting of the **EDUCATION ADVISORY BOARD** was called to order by Chair Dreilinger at 7:03 P.M., Tuesday, January 26, 2016, at the Southwest Focal Point Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida.

**Present:** Chair Dreilinger, Members Mansfield and Babcock, Alternate Member Jones-Ferguson

**Absent:** Vice Chair Davis; Alternate Member Puco

**Also present:** Dr. Libidinsky and Board Secretary Katherine Borgstrom

Secretary called roll and declared a quorum.

**PRESENTATION:**

Sady Diaz, Public Engagement Manager, City of Sunrise gave the board members a very comprehensive presentation on the Sunrise Leadership Academy. She brought information for each member with class outlines and general information concerning the program. This program began seven years ago in Sunrise, much in the same way as the Student Ambassador Program the EAB has developed. It has grown to a seven day program throughout the school year that reaches out to high school juniors and seniors with creative learning exercises and experiences that teach the students about City government, encourages quality of life activities to enrich the City's citizens, and allow student interaction with service projects aimed at improving the culture, life style and education for the citizens of the City of Sunrise. Members were very impressed with her presentation and discussed elements that might be incorporated in future Student Ambassador Program activities.

**[Secretary's Note:** Alternate Member Jones-Ferguson had to leave the meeting at 7:45 P.M.]

**APPROVAL OF MINUTES:**

On a motion by Member Mansfield, seconded by Member Babcock, to approve the minutes of the December 15, 2015 meeting as received, the following vote was taken:

AYE: Chair Dreilinger, Members Babcock and Mansfield

NAY: None

Motion passed.

**EXCUSED ABSENCES:**

On a motion by Member Babcock, seconded by Member Mansfield, to excuse the absence of Member Mansfield and Alternate Member Jones-Ferguson from the December meeting and Alternate Member Pucio from at this meeting, the following vote was taken:

AYE: Chair Dreilinger, Members Babcock and Mansfield

NAY: None

Motion passed.

**OLD BUSINESS:**

Members discussed the final plans for the January 27 2015-2016 Student Ambassador Day at City Hall. The schedule for the day was discussed. Members who will be attending are Chair Dreilinger and Mary Babcock, with Dr. Libidinsky. Nine students will be attending the program.

**NEW BUSINESS:**

Member Babcock announced that she has submitted her resignation from the board. She will remain active till March 1, 2016. The board members thanked her for her many years of service and dedication to the City.

Members were asked to look into legislative issues for the upcoming session concerning schools.

**ADJOURNMENT:**

Chair Dreilinger adjourned the meeting at 8:05 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom  
Board Secretary

**AJOURNED:** 8:05 P.M.  
**APPROVED:** 3/29/2016