

April 26, 2016

The regular meeting of the **EDUCATION ADVISORY BOARD** was called to order by Chair Dreilinger at 7:02 P.M., Tuesday, April 26, 2016, at the Southwest Focal Point Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida.

Present: Chair Dreilinger, Vice Chair Davis, Alternate Member Jones-Ferguson

Absent: Member Mansfield and Alternate Member Puco

Also present: Dr. Libidinsky and Board Secretary Katherine Borgstrom

Secretary called roll and declared a quorum.

APPROVAL OF MINUTES:

On a motion by Alternate Member Jones-Ferguson, seconded by Vice Chair Davis, to approve the minutes of the March 29, 2016 meeting as received, the following vote was taken:

AYE: Chair Dreilinger, Vice Chair Davis, Alternate Member Jones-Ferguson

NAY: None

Motion passed.

EXCUSED ABSENCES:

On a motion by Vice Chair Davis, seconded by Alternate Member Jones-Ferguson, to excuse the absences of Member Mansfield and Alternate Member Puco, the following vote was taken:

AYE: Chair Dreilinger, Vice Chair Davis, Alternate Member Jones-Ferguson

NAY: None

Motion passed.

PRESENTATION:

Charles Webster, Broward School Public Relations and Governmental Affairs representative presented information to the board about the SMART Investment progress. This is the voter approved bond issue money at work in the school system. He talked about on-going improvements to schools in the county and recent problems with building contractors and the frustration of getting the work done efficiently and rapidly. He went over recent county wide announcements for national merit award scholars, recognition of the county PTA by the national PTA organization for their recent food bank program and the meetings of the county education board.

OLD BUSINESS:

Members discussed recently signed state law concerning schools and school choice. Board member discussed inviting the Student Ambassador participants to attend the June 1, 2016 Commission meeting for recognition.

NEW BUSINESS:

Chair Dreilinger presented a draft of the Annual Report to the City Commission. Members discussed, made additions to and approved the report as amended for presentation to the Commission on June 1, 2016.

On a motion by Alternate Member Jones-Ferguson, seconded by Vice Chair Davis, to approve the Annual Report to the City Commission as amended for presentation on June 1, the following vote was taken:

AYE: Chair Dreilinger, Vice Chair Davis, Alternate Member Jones-Ferguson

NAY: None

Motion passed.

ADJOURNMENT:

Chair Dreilinger adjourned the meeting at 7:35 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

AJOURNED: 7:35 P.M.

APPROVED: 6/28/2016