

January 22, 2019

The regular meeting of the **EDUCATION ADVISORY BOARD** was called to order by Chair Spradley at 7:05 P.M., Tuesday, January 22, 2019, at the Southwest Focal Point Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida.

Present: Chairman Spradley, Vice Chairman Mansfield, Member Hawkes

Absent: Members Jones-Ferguson and Victor

Also present: Dr. Libidinsky and Board Secretary Katherine Borgstrom

Secretary called roll and declared a quorum.

APPROVAL OF MINUTES:

A motion by Member Hawkes, seconded by Vice Chairman Mansfield, to approve the minutes of the November 27, 2018 meeting as received passed unanimously.

EXCUSED ABSENCES:

A motion by Member Hawkes, seconded by Vice Chairman Mansfield, to excuse the absence of Member Jones-Ferguson passed unanimously.

OLD BUSINESS:

Members discussed the school assignments and school reports. There were no new school reports. Members were provided update on February 20, 2019 Student Ambassador Day program and current schedule for day. Discussed and members encouraged to attend. Members discussed vacant alternate positions and having City attorney at February meeting for Sunshine Law update.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Chairman Spradley adjourned the meeting at 7:33 P.M.

Respectfully submitted,

Katherine Borgstrom

Katherine Borgstrom
Board Secretary

AJOURNED: 7:33 P.M.
APPROVED: 02 26 2019