

**EDUCATION ADVISORY BOARD MEETING
100 NORTH ANDREWS AVENUE, 1ST FLOOR CHAMBERS
FORT LAUDERDALE, FLORIDA
THURSDAY, JUNE 21, 2012 – 6:30 P.M.**

Members	Attendance	April 2012-APRIL 2013	
		Present	Absent
Dr. Magdalene Lewis, Chair	P	2	0
Vice Chair Franco Ripple	A	0	2
Gregory T. Boardman	A	1	1
Heather Brinkworth	P	2	0
Theresa Bucolo	A	1	1
Catherine Cirillo	A	1	1
Laura Clark	P	2	0
Joseph Discepola	P	2	0
Edna Elijah	P	2	0
Elaine Fiore	P	1	0
Roland Foulkes	A	0	2
Walter D. Greene III.	A	0	1
Trisha Halliday	P	2	0
Susan L. Ledbetter	A	0	1
Chester Ludwick	P	2	0
Wayne Neunie	P	1	1
Dr. Maureen Persi	P	2	0
Austin Scott	P	1	1
Lillian Small	P	1	1

Staff

Junia Robinson, Neighbor Support and Staff Liaison
Betty Shelley, CFLCA Liaison

Communication to City Commission

Motion made by Ms. Small, seconded by Ms.Elijah to invite the Mayor and Commissioners to the August 16th Education Advisory Board Meeting. Broward County Superintendent Robert Runcie will be the guest speaker for the evening. In a voice vote, the **motion** carried unanimously.

A. Opening - Chair Lewis called the meeting to order at 6:30 p.m.

- **Roll Call**

Each member introduced themselves and it was noted a quorum (12 members present)

- **Minutes of April 19, 2012 Meeting**

Motion by Ms. Elijah, seconded by Ms.Small, to approve the minutes of April 19, 2012.

- **Introduction of New Member** – Elaine Fiore
- **Guest Introductions:** Patrick Jovanov, Pompano Beach Education Advisory Board and Idan Eckstein

B. Student Members to the Education Advisory Board

- Rebecca Jules arrived at 6:50 PM

C. Current Business

1. A list of 18 questions compiled by Staff Liaison, Junia Robinson from board members for discussion. A list of these questions was given to each board member to decide upon for the Superintendent's visit.
2. Mr.Discepola suggested we group those with similar interests and concerns for discussion amongst ourselves and to be presented to the Superintendent.
3. Dr. Persi noted that questions number 1 and 4 have similar concerns.
4. Ms. Fiore noted that questions 2 and 3 could be lumped together.
5. Dr. Persi noted that questions number 7, 5 and 9 had a similar interest. Ms. Elijah read a question she submitted late that would also fit into this area of concern.
6. Mr. Discepola noted a similarity between questions 6 and 18.
7. Dr. Persi suggested we should take questions 8 and 11 together. A clarification of 8 was made by Mr. Neunie in response to Ms. Elijah.

Mr. Patrick Jovanov, with the City of Pompano Beach EAB was allowed to address the Board noting some of the problems encountered by their Board in dealing with the schools in Pompano Beach and the apparent apathy.

Rebecca Jules, **Student member** was allowed a few moments of input in the discussion.

Suggestions:

1. The final decision brought the number of questions to 8 with consideration to combine some with others. Board members volunteered to redesign and reword certain questions.
2. Send E-mail to City Staff Liaison, Junia Robinson

3. A **Motion** was made by Ms. Small for Mr. Discepola to act as the moderator for the Superintendent's visit. He will also determine the format for the question and answer period. The motion was voted and upon and unanimously carried.

D. New Business
None

Announcements:

Staff Liaison, Junia Robinson gave a brief presentation on the City's Visioning Initiative
The EAB does not meet in July (Summer Break)

E. Next Meeting: August 16, 2012

Meeting Adjourned at 8:24PM

(Minutes taken by EAB member: Ms. Lillian Small and prepared by Staff Liaison Junia Robinson)