

May 23, 2023

The regular meeting of the **EDUCATION ADVISORY BOARD** was called to order by Chair Spradley at 7:05 P.M., Tuesday, May 23, 2023, in the Carl Shechter SW Focal Point Senior Center, 301 NW 103<sup>rd</sup> Avenue, Pembroke Pines, Florida.

**Present:** Chair Spradley, Members Jones-Ferguson and Hawkes;

**Absent:** Vice Chair Mansfield, Alternate Member Swanson

**Also present:** City Liaison Dr. Sporillo and Board Secretary Katherine Borgstrom

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**APPROVAL OF MINUTES:**

A motion by Member Jones-Ferguson, seconded by Member Hawks, to approve the minutes of the March 28, 2023 meeting as received passed unanimously.

**EXCUSED ABSENCES:**

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

**OLD BUSINESS:**

Members are continuing to have little response from their schools.

Members reviewed the 2022-2023 Annual Report to the City Commission, made additions and approved the revised report.

A motion by Member Hawkes, seconded by Member Jones-Ferguson, to approve the 2022-2023 Annual Report to the City Commission and to have Chair Spradley present the report at the Annual Board Night meeting of the City Commission on June 7, 2023, passed unanimously.

Members discussed recent news of school start hours and clear back packs being required by the County for the next school year.

A motion by Member Jones-Ferguson, seconded by Member Hawkes, to cancel the June 27, 2023 Education Advisory Board Meeting passed unanimously. The next board meeting will be on Tuesday, August 22, 2023.

**NEW BUSINESS:**

Members are encouraged to consider over the break presentations they would like to have during the next year. Dr. Sporillo will reach out to the county education board liaison to see if there has been a placement and if the advisor could speak at the August or September meeting.

**ADJOURNMENT:**

The meeting was adjourned by Chair Spradley at 7:31 P.M.

Respectfully submitted,

Katherine Borgstrom

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Board Secretary

**ADJOURNED:** 7:31 P.M.

**APPROVED:** 8/22/2023