

**CITY OF LAUDERHILL
EDUCATIONAL ADVISORY BOARD MEETING**

FEBRUARY 27, 2019 – 6:30 PM

A meeting of the City of Lauderhill Educational Advisory Board (EAB) was held on Wednesday, February 27, 2019, in the Lauderhill City Hall Multipurpose Room #134, 5581 W. Oakland Park Boulevard, Lauderhill, FL 33313.

I CALL TO ORDER

The Staff Liaison called the meeting to order at 6:48 pm and welcomed everyone present. The Board Members each introduced themselves to persons present at the meeting.

II ROLL CALL

Ruth Jean	Absent
Sarah McIntosh	Present
Eva McLeod	Present
Kurt McNabb	Present
Keisha Ross	Absent
Barika Williams	Present
Dephine Johnson-OMeally (Staff)	Present

Also Present:

Felecia McCray – Lauderhill Paul Turner
Josianne Valme – Lauderhill Paul Turner
Sandra Anderson – Larkdale Elementary

III APPROVAL/CORRECTION OF MINUTES

There being no corrections, Member Eva McLeod made a motion, seconded by Member Barika Williams, to approve the minutes of September 26, 2018. There was a unanimous vote of approval.

IV OLD BUSINESS

A. Teacher Appreciation Breakfast

The Staff Liaison briefly outlined the Mayor’s previous request for the EAB to act as the selection panel for the Lauderhill Teacher of the Year for the upcoming Teacher Appreciation Breakfast that he hosts. The Members present requested confirmation of the date of the Breakfast. There was also a request for the criteria for selection and any other guideline for the panel to follow for this process.

V NEW BUSINESS

A. W4 Forms for Board Members

Members were reminded to complete and return W4 Forms circulated and previously emailed to them at the request of the City Clerk's office.

B. Election of Chairperson and Vice Chairperson

As there were only three board members present, it was suggested that this item be deferred until the full Board was in attendance. There was a unanimous vote of approval.

C. Selection of First & Second Alternate Board Members

The board members present reviewed Barika Williams' application for re-appointment to the Board and unanimously approved her re-appointment as First Alternate Board Member. The members also unanimously voted to defer the selection of Second Alternate Board Member until the full Board was in attendance.

D. Assignment to Schools

The Assigned Schools list was circulated and reviewed by members present. Member Sara McIntosh selected Endeavour Primary Learning Center and Member Kurt McNabb selected Royal Palm Elementary as their assigned schools. Member Barika Williams indicated that she was recently assigned to Dr. Martin Luther King Jr. Elementary in addition to Castle Hill Elementary but that her schedule would not permit her to focus on both schools. Consequently, she would like to keep only Castle Hill Elementary as her assigned school. The Assigned Schools list is to be updated and circulated at the next meeting.

VI. PRESENTATIONS

VII. COMMENTS FROM THE BOARD

VII. COMMENTS FROM THE PUBLIC

Ms. McCray from Lauderhill Paul Turner Elementary introduced their Acting Principal, Ms. Josianne Valme, to the EAB. She also updated the meeting about the SPARKS Community Liaison's Neighborhood Collaboration Team that meets monthly to discuss and coordinate engagement strategies that inform the community about the work done at their schools, provide information about the schools' events and solicit feedback to drive future work. She extended an invitation to the EAB to attend these meetings when possible and offered to email further details to the board.

IX. NEXT MEETING DATE: October 31, 2018

There being no further comments the meeting was adjourned at 7:20 p.m. on a motion from Member McNabb and seconded by Member McIntosh.