

# **Education Advisory Board Meeting**

Date: Tuesday, June 30, 2020, 6:00 p.m.

Location: Virtual via the GoToMeeting Platform

## **Summary Minutes**

### I. Welcome and Call to Order

The meeting was called to order by board co-chair, Erncy Dumornay, and the Pledge of Allegiance was observed.

#### II. Roll Call

**Present:** Dawn DaCosta, Eileen Davis, Jacqueline De Ferrari, Erncy Dumornay, Cheryl Levy, Dr. Anelle Moss, Lindsay Ostroff, Kevin Sawyer, Rona Somers, Dr. Carolyn Stewart.

Absent/Excused: Ingrid Morgan, Brittany Ross. Staff Liaisons: Sady Diaz, Christine Pfeffer.

# III. Adoption of CMT (Communications Meeting Technology Rules)

The CMT Rules were read by Mr. Dumornay and adopted by the Board.

## IV. Open Discussion

No guests were present and no discussion was held.

## V. Approval of Minutes

Eileen Davis made a motion to approve the minutes from the meeting of March 3, 2020. Rona Somers seconded the motion. There was no opposition from the EAB.

### VI. Old Business

No business was carried over.

#### VII. New Business

Outstanding Citizenship Scholarship Award Interviews. Two BRACE Scholarships are awarded each year to Sunrise residents. These are two-year scholarships (60 credit hours) that can be used at most Florida colleges. The candidates are chosen based on income and community involvement. The seven finalists chosen to interview with the board this year were:

- Minasha Budree Plantation High School
- Jonahya Daniel Nova High School
- Stephanie Denis Nova High School
- Brandy Dieurestil Stranahan High School
- Michael King II Somerset Academy
- Marcus-Malik O'Connor Howard Dillard High School
- Herby Suffrin Coconut Creek High School

The finalists introduced themselves to the board, provided a brief synopsis of their academic and volunteer experience, outlined their future goals, and answered a few questions from the board.

Once the interviews were completed, the advisory board members were asked to rate the candidates and submit their rankings to Christine Pfeffer by midnight. The aggregated rankings will be used in determining the scholarship recipients.

# VIII. Adjournment

Rona Somers made a motion to adjourn the meeting. Eileen Davis seconded the motion
There was no opposition from the EAB.
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Transcribed by:
Christine Pfeffer, Board Liaison