



Education Advisory Board – Meeting 2

Date/Time: Tuesday, February 7, 2023 at 5:15 p.m.

Location/Address: Sunrise Civic Center – Community Room (10610 West Oakland Park Blvd., Sunrise, FL 33351)

Board Secretary: Stephanie Joseph, Administrative Support IV

Board Liaison: Sady Diaz, Public Engagement Manager

Summary Minutes

Call Meeting to Order/Pledge of Allegiance

- The meeting was called to order by Erncy D. (Chair) and the Pledge of Allegiance was observed.

Introductions/Roll Call: Present: Natalia Allen, Carolyn Hudson, Dr. Carolyn Stewart, Gessika Moss, Kevin Sawyer, Felicia Brown, Aldett Francis, Pierrelaine Mwanza, Ingrid Morgan, Erncy Dumornay, Richard Hoyer; **Absent/Excused:** Dr. Dana Rolle; **Board Liaison:** Sady Diaz; **Board Secretary:** Stephanie Joseph

Approval of EAB Summary Minutes: Aldett F. made a motion to approve M1 meeting minutes from January 10, 2023. Natalia A. second the motion. There was no opposition from the EAB.

Open Discussion: Updates/Announcements Regarding Schools

Pierrelaine M.: Welleby Elementary – Pierrelaine met with the Principal and explained that Welleby Elementary is facing challenges with attendance.

Ingrid M: Piper High School – A cheer on was done for Principal Hautigan who was voted Principal of The Year. Piper High band also performed at the BCPS Caliber Awards.

Dr. Danna R. (emailed Sady D. updates since she was excused absent from the meeting): Sandpiper Elementary – (Feb 14) District Day of Service in memory of the tragedy at Marjory Stoneman Douglas. (Feb 16) Valentine's Day dance (Dr. Rolle is awaiting approval to volunteer at the dance).

Aldett F.: Village Elementary – (Feb 1) Math Night was very successful and is in the process of moving forward with adding the Cambridge Program.

Carolyn H: Banyan Elementary – (Feb 10) Valentine's Day dance (200+ people to attend).

Natalia A: Natalia provided Principal Hautigan the information for the Teachers grant to fund books for the Media Center.

Dr. Stewart: The District has an Acting Superintendent (Dr. Earlean C. Smiley, Ed.D) and opposed Superintendent (Dr. Vickie Cartwright).

Old Business:

- (a) **Sunrise Leadership Academy (SLA):** SLA Nominations are being collected from Piper, Western + Plantation. Applications were extended (again) for a 5th time through February 10, 2023 at 10:30 am.

- (b) **Voting on Chair/Vice Chair:** The EAB selected Natalia Allen as Chair and Erncy Dumornay as Vice Chair. There was no opposition from the EAB.
- (c) **Voting on Meeting Time (5:00 pm, 5:15 pm, 5:30 pm):** The EAB voted on 5:15 pm as the meeting time. There were no opposition from the Board.

New Business:

(a) Role of Board Liaison/Secretary vs City Commission/Administrative Offices

(a - i) Role of Board Liaison/Board Secretary

- Staff Liaison/Secretary for board members
- Meeting logistics – scheduling of room/date/time
- Submitting record of attendance/time to City Clerk’s Office
- Capturing meeting minutes/votes
- Submitting direct payment requests to City Clerk’s Office (Finance Department processes payment)
- Occasional snackage
- EAB members please send any attendance notifications for NOT attending a meeting within 12 hours of the meeting beginning to the EAB Liaison.

(a - ii) City Commission/Administrative Offices

- Receiving timely board applications (City Clerk’s Office) – usually late October/early November
- Selection of board members (Commission Members)
- Background Checks (City Clerk’s Office)
- Oath of Office (City Clerk’s Office)
- Reviewing attendance and verifying/processing direct payment roster after submission (City Clerk’s Office)
- Direct payments issued (Finance Department)
- Board members serve on a yearly term (January to December). Note submission of a board application, does not give automatic implementation on any given board.

(b) Piper High School – Cambridge International

- Sady D. chatted with Principal Hautigan and she is having a Principals Meeting and all of the Piper Innovation Zone Schools. She is covering all initial program costs within the Piper Innovation Zone (feeder schools). The schools in the Piper Innovation Zone include - Discovery Elementary and West Pine Middle. The schools which are on board/interested include - Village Elementary, Nob Hill Elementary, Banyan Elementary, Sandpiper Elementary, Welleby Elementary, Horizon Elementary, and Bair Middle.
- Principal Hautigan is a confirmed speaker at Meeting 4 – Tuesday, April 4, 2023 at 5:15 pm (she has a SAC directly after at 6:00 pm).

(c) **Tunes + Trucks:** Alexander Star + The Golden People (Hip Hop/Top 40): Friday, February 10, 2023 at City Park Amphitheater at 6:00 pm (FREE admission)

(d) **Family Fishing Derby:** Saturday, February 18, 2023 from 8:30 am to 10:30 am (FREE admission but registration required)

(e) **Taste of Sunrise:** Thursday, February 23, 2023 from 7:00 pm to 9:00 pm (\$20 in advance and \$30 at the door, if tickets remain). Please note there are less than 100 tickets left.

(f) **SPEAKERS:** Shedly Casseus, Scholarship Plug + Carrie Kasher, City of Sunrise – Sustainability Officer

Scholarship Plug (15 minutes):

The Scholarship Plug is a 501(c)(3) nonprofit initiative that offers concierge planning services by coaching students to obtain college scholarships. The program includes (a) scholarship administration, (b) workshops, (c) scholarship interview coaching, and (d) virtual financial aid center. Scholarship Plug's goal is to fund the program through grants and allow students to join the program at *no cost*.

Membership: \$50.00 per month for the student ; **Address:** 4300 North University Drive – Suit c200, Lauderhill, FL 33351
Phone Number: (954) 451-4301

Carrie Kasher, City of Sunrise – Sustainability Officer (15 minutes)

Carrie introduced herself to the EAB and provided information on the Stainability Action Plan. The Sustainability Action Plan (SAP) is intended to serve as a guide measure performance over time. The Sunrise SAP includes 18 goals, 94 recommendations broken down, and three SAP Focuses Areas (Resource Management, Vulnerability and Sustainability). Engagement is done through community events, school events, and special activities.

P3 Eco-Challenge: Broward County Public Schools (BCPS) P3 Eco-Challenge recognizes/awards BCPS schools, teachers, students, non-instructional and custodial staff for their efforts to learn about and implement environmentally sustainable measures within their schools/communities.

Be a Butterfly Hero: Our Be A Butterfly Hero Program advances those goals by supporting biodiversity and habitat. By encouraging the planting of native habitat gardens, provide vital natural connective corridors and important food sources for our other local species (bees, butterflies, birds, and burrowing owls). Eleven (11) schools are certified Wild Life Habitat. Carrie does have a small budget for BCPS in Sunrise that are interested in establishing a butterfly garden. There will need to be a School Administrator/Lead to maintain the garden.

Adapt a Street Program: The City of Sunrise encourages local businesses, neighbors and organizations to Adopt-A-Street to enhance the appearance of our community and beautify our roadways. In return for “adopting” a half-mile or longer segment of a street and agreeing to pick up litter at least four times per year over a two-year period, a sign will be installed to provide your group with recognition for their commitment to stewardship. Broward County provides the gloves, safety vest, liter pickers etc.

Drop Saver Poster Contest: Sunrise Utilities collects student posters within our Utility Service Area schools including Sunrise, Davie, Weston and Southwest Ranches. A winner from each division is selected by the judging panel based on creativity, clarity of conservation message, use of theme, and originality. The winning poster in each division is sent to the Florida Section of the American Water Works Association to compete at the state level.

Sunrise BioBlitz: It gives the public an opportunity to contribute to a genuine scientific survey. The benefit of using iNaturalist is that when you upload an observation it will suggest an identification, and it allows the iNaturalist community to then confirm or suggest corrections. The BioBlitz is a great way to connect residents to nature and advance sustainable and resilient open spaces that support people and wildlife!

Carrie asked the EAB to think about: (a) Are these sustainable programs valuable to Sunrise Schools? (b) What can the City do to help encourage schools to get more involved with these programs?

Dr. Stewart explained that the administrative group can be perceived as being left out by the way the form is written.

Meeting Adjourned: Erncy D. made a motion to adjourn the meeting. Dr. Stewart Seconded the motion. There was no opposition from the EAB.