

City of Delray Beach

*100 N.W. 1st Avenue
Delray Beach, FL 33444*



Minutes - Draft

Monday, November 7, 2022

5:30 PM

First Floor Conference Room

Education Board

1. Call to Order

The meeting was called to order at 5:44pm by Mitch Katz.

2. Roll Call

Board Members Present - Kendra Williams, Raiko Knight, Marjorie Waldo, Kae Jonsons, Penny Butler-Schillinger, and Mitchel Katz

Board Members Absent 4 - Donna Van Horn, Angelica Nevin, Stephen Berlanga, and Laura Dickerson

City Staff Present – Cheryl Young-Moffett and Lawonda Warren, Esq.

3. Approval of Agenda

A motion was made by Kendra Williams to approve the agenda with the following changes: add board member status to new business and remove presentation by Erica Whitfield. It was seconded by _____. The motion passed.

4. Approval of Minutes

_____ discussed grammatical errors and missing information in the September 12, 2022 minutes that need to be corrected/added to the minutes and moved that the minutes be tabled to the next meeting to allow staff to make the corrections. It was seconded by _____. The motion passed.

5. Presentation

A. Erica Whitfield, School Board Member District

The presentation was stricken from the agenda, see above.

6. Old Business

None.

7. New Business

A. Education Board Strategic Plan

Board Liaison Young-Moffett advised that she did not have a plan to present at this time. Board member _____ stated that the board take a look at the previous strategic plans and the board advised that they would like suggestions for the plan and requested a copy of the 2021 strategic plan and data from last year. The board also inquired as to the status of the consultant the City hired to assist with the plan. Board Liaison Young-Moffett will follow-up with the City Manager as to the consultant.

B. Education Board Calendar

No events mentioned.

C. SAC Assignments

No updates.

8. Comments by Public

_____ did a verbal public records request for Erica Whitfield's presentation that was scheduled for the meeting today. Mitch advised Mr. _____ that Ms. Whitfield was unavailable to attend and Mr. _____ withdrew his request.

9. Comments by Board

Board member Jonsons commented that Delray Reads was a success, and she would like to build on it and donate books to local elementary schools during the holidays. The board gave consensus to add this item to the next meeting for further discussion. Board member Waldo suggested that we use Roberts' Rules more strictly to encourage more engagement and efficiency in the meeting, and that more specific line items be added to the agenda. Board members Butler-Schillinger and _____ offered their talents and assistance to the Board liaison.

Board member Butler-Schillinger also suggested that the liaison get information regarding the ethics bowl to the members. Board Chair Katz requested that Erica Whitfield be contacted by staff for attendance at the December Education Board meeting. If she is available, she should be added to the agenda.

10. Adjournment

The meeting was adjourned at 6:30 p.m.