MINUTES OF THE EDUCATION BOARD CITY OF DELRAY BEACH

DELRAY BEACH, FLORIDA

REGULAR MEETING

MEETING DATE:

September 9, 2019

TYPE OF MEETING:

Regular Meeting

LOCATION:

First Floor Conference Room, City Hall

TIME:

5:30 P.M.

I. CALL TO ORDER: The meeting was called to order at 5:33 p.m.

II. ROLE CALL:

MEMBERS PRESENT:

Raiko Knight, Ross O'Connor, Eric Camacho, Cheryl

Haywood, Sarah Hough, Penny Butler-Schillinger, Alison Kaufman, Caryn Sipersten Klein, Vivian Koppelman, Cathy

Reynolds

MEMBERS ABSENT:

Barbara Stark

III. APPROVAL OF THE MINUTES OF THE MEETING:

A. Minutes for the Regular Meeting of July 1, 2019 were before the Board for consideration. Mr. Camacho made a motion to approve the Minutes of the Meeting with a grammatical correction in Section V.A. The motion was seconded and passed unanimously by the Board.

IV. PRESENTATIONS:

- A. Kindness Matters 365: This presentation was postponed to the October Meeting.
- B. The School District of Palm Beach County:

V. NEW BUSINESS ITEMS:

A. Education Board Newsletter:

B. Delray Reads Day: It was stated that Delray Reads Day will be held on November 7, 2019. The breakfast will be held at Plumosa School of the Arts and the keynote speaker this year is Suzanne Perrotto chef of Roses Daughter resturant. She was selected as the book is about a grandmother who cooks a pot of soup and feeds the community. We still need readers so please sign up!

VI. OLD BUSINESS ITEMS:

A. Campaign for Grade Level Reading:

At the last meeting, the Board determined they would focus their energy on projects and programs that would "increase third grade reading proficiency" and derived at 6 Goals with several action steps per Goal. At tonight's meeting, Ms. Meeks asked the Board to prioritize the Goals in the order of importance, which is provided below:

VII. SAC REPORTS:

- 1. S.D. Spady -
- 2. Pine Grove No Report
- 3. Village Academy No Report
- 4. Banyan Creek Sarah Hough
- 5. Atlantic High School Penny Butler-Schillinger
- 6. Space of Mind Alison Kaufman,
- 7. Orchard View Trying to get to an A rating this year. They are ordering T-shirts, approved the SIP and Bylaws.
- 8. Plumosa Cathy Reynolds

VIII. COMMENTS BY STAFF:

- 1. The November Agenda will include a Board Orientation.
- 2. The City and Chamber of Commerce will be hosting an On the Table Conversation as we did last year. The meeting will be held on November 13, 2019 at 8:30 a.m. at the Chamber of Commerce.

IX. COMMENTS BY BOARD MEMBERS:

 Ms. Kauffman indicated that Space of Mind will be hosting a Haunted House on October 26th between 4:00-9:00 and proceeds will benefit refuges from the Bahama's

2

X. COMMENTS BY THE PUBLIC: NONE

XI. ADJOURN: There being no further business, the Board adjourned the meeting at 6:57.

The undersigned is the Secretary of the Education Board, and the information provided herein constitutes the Minutes of the Meeting of said body, for the October 7, 2019 meeting, which was formally adopted and approved by the Board on November 4, 2019.

Janet Meeks, Education Coordinator