

**TOWN OF DAVIE
YOUTH, EDUCATION, SAFETY ADVISORY COMMITTEE MEETING
PIONEER ROOM
6591 ORANGE DRIVE
MONDAY, APRIL 4, 2016
6:00 P.M.**

Committee Members

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| Tim Curtain, Chair | P |
| Linda Wood, Vice Chair | P |
| Dr. Robin Behrman | A |
| Marcy Fallahzadeh | A |
| Melody Chaykin | P |
| Nan Gault [arr. 6:12] | P |
| Dr. Arlene Amarant | P |
| Stephanie Kienzle [arr. 6:12] | P |
| Tracy Schweitzer | P |
| Rebecca Vetter | A |

ALSO PRESENT

Evelyn Roig, Town Clerk
Gillian Esquenazi, Deputy Town Clerk
Mona Laventure, Prototype, Inc.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

The meeting was called to order at 6:03 p.m. Roll was called and it was determined a quorum was present.

3. PRESENTATIONS

3.1 Florida Sunshine Law, Allan Weinthal, Town Attorney's Office

This item was pulled from the agenda, to be discussed at a later date.

4. APPROVAL OF MINUTES

3.1 January 25, 2016

Motion made by Ms. Wood, seconded by Ms. Schweitzer to approve the minutes of the January 25, 2016 meeting. In a voice vote, the motion passed unanimously.

5. REPORTS/ACTION ITEMS

5.1 Mayor's Scholarship Applications Review

Chair Curtin stated there had been two applications: Rachel Merry and Dylan Schaffer. He said Ms. Merry's credentials were very good.

Dr. Amarant wanted to know how much money would be granted. Ms. Roig explained the Mayor established the scholarship fund in a 501(c)(3) using excess funds from her election account.

Motion made by Dr. Amarant, seconded by Ms. Wood to award Ms. Merry the maximum scholarship amount. In a voice vote, motion passed unanimously.

The Committee agreed Mr. Schaffer's qualifications were exemplary as well.

Motion made by Ms. Chaykin, seconded by Dr. Amarant to award Mr. Schaffer the maximum scholarship amount. In a voice vote, motion passed unanimously.

6. OLD BUSINESS

6.1 Revised Annual Grant Application

Ms. Roig had made the changes the Committee had requested.

Ms. Wood asked if recipients could make the Committee aware of the benefits of their grant programs and how many people had participated. Chair Curtin suggested adding a requirement on the application after the press release language, for a final report, due 30 days after grant completion. Ms. Chaykin requested verification of how the funds were spent. Ms. Roig agreed to draft some language.

Motion made by Dr. Amarant, seconded by Ms. Chaykin, to remove question #2 regarding how many participants would benefit. In a voice vote, motion passed unanimously.

The Committee wanted to ensure it was clear that the school was the grant recipient, not an individual teacher, but worried that the teacher may have difficulty getting the money for the specific project if it was comingled with other school funds. Ms. Roig stated they could ask the school what fund the grant money would be added to.

Ms. Roig agreed to make the changes the Committee discussed and return the application via email.

6.2 Revised Annual Sponsorship Application

Dr. Amarant asked if they could request goods and services as well as funds and then provide the participant credit for it. Ms. Roig said the Mayor could write a letter thanking the participant for his/her service.

Chair Curtin asked if donations were tax deductible and Ms. Roig thought they were not, but would confirm.

Ms. Chaykin suggested a "matching funds" program and Dr. Amarant agreed to help write the grant.

7. NEW BUSINESS

Chair Curtin stated there would be a meeting of the Coalition of Education Boards at Piper High School this week.

8. ITEMS FOR NEXT AGENDA

May 23: Review RFPs
Fund solicitation update.

9. SCHEDULING OF NEXT MEETING

9.1 2016 YESAC Meetings:

Monday, May 23, 2016

Monday, July 25, 2016

Monday, September 26, 2016

Monday, November 28, 2016

10. COMMENTS AND/OR SUGGESTIONS

Ms. Schweitzer stated her husband was involved in the Healthy Kids Running Series for Davie that would begin April 10 and run for five weeks in Bamford Park.

Ms. Chaykin described the Yellow Dot program that parents participated in by filling out forms with their children's medical information and keeping them in a car's glovebox. She wanted principals to let parents know about this program. Ms. Roig agreed to determine if the Town had contacted schools regarding this.

Ms. Chaykin described the home medical information program in which people kept medical information in a refrigerator magnet so it would be available to first responders. Ms. Roig stated the Fire Department distributed the magnets. Chair Curtin said this information should be put on the Town's website. Dr. Amarant wanted to approach the Broward County School Board and ask them to include this in the "First Day" folder distributed to students.

11. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 6:56 p.m.

Date Approved

Chair/Committee Member