



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

**YOUTH, EDUCATION, SAFETY ADVISORY
COMMITTEE MEETING
MONDAY, OCTOBER 22, 2018 - 6:00 P.M.**

COMMITTEE MEMBERS

Tim Curtin, Chair	P
Marcy Fallahzadeh, Vice Chair	P
Dr. Arlene Amarant	P
Dr. Robin Behrman	P
Melody Chaykin	P
Heidi Davis	A
Nan Gault	P
Javier Lasaga	P
Traci Schweitzer	P

ALSO PRESENT

Evelyn Roig, Town Clerk
Gillian Brewster, Deputy Town Clerk
Michael Mitchel, Prototype, Inc.

GUESTS

None

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

Chair Curtin called the meeting to order at 6:15 p.m. Roll was called, and it was determined a quorum was present.

Town Clerk Roig introduced and welcomed Mr. Javier Lasaga, Mayor Paul's appointment.

- 3. PRESENTATIONS - None.**

4. APPROVAL OF MINUTES

4.1 July 23, 2018 Meeting Minutes

Ms. Chaykin requested an excused absence and asked that her status be changed to excused.

Motion was made, seconded by Ms. Gault, to excuse Melody Chaykin from the July 23, 2018 meeting. In a voice vote, the motion passed unanimously. (8-0)

Motion made by Vice Chair Fallahzadeh, seconded by Ms. Chaykin, to approve the July 23, 2018 minutes. In a voice vote, the motion passed unanimously. (8-0)

5. REPORTS/ACTION ITEMS

5.1 FY 2019 Account Balance

Chair Curtin reported that the current account balance was \$1,833.02. Chair Curtin inquired as to whether the committee expected to receive any funding internally.

Mrs. Roig advised the committee that she was not told of any internal funding, however, a donation was received from a local vendor, Quality Pool & Patio Supplies.

Chair Curtin reiterated that there was \$1,833 moving forward and eight grant applications were received.

Mrs. Roig provided the rating sheet used last year to rate the applications and asked everyone to take into consideration the instructions that were given to the applicants and ensured that all information was provided on applications.

Ms. Chaykin made a correction to the rating sheet under the “Necessity and Creativity” category. She stated that the scoring should be reversed. If yes, one point was received and if no, two points were received.

Mrs. Roig agreed with Ms. Chaykin and the category’s scoring was reversed.

The Committee reviewed and scored the grant applications.

5.2 YESAC Grant Applications

Davie Elementary

5.2.1 Heart Monitors

5.2.2 Square Panda

Fox Trail Elementary

5.2.3 Leader in Me Mural

Hawkes Bluff Elementary

5.2.4 Sensational Sensory Space

Nova Middle

5.2.5 Conscious Creativity

5.2.6 Sustainable Garden Project

Western High School

5.2.7 Robot Repair Tools

5.2.8 Rocketry & Aerospace Rocket Challenge

Chair Curtin mentioned that four grants were received last year compared to the eight grants received this year. It was noted that the committee was flexible in terms of looking at partial funding, full funding, or no funding. During review, it was found that some applicants omitted information such as detailed budgets.

Ms. Chaykan questioned if incomplete applications would be disqualified.

Chair Curtin advised the committee incomplete applications should be considered when scoring. Chair Curtin asked the committee if there was a limit the committee wanted to expend because each application requested about \$500.

Dr. Amarant stated that there were enough funds in the budget for three projects.

After discussing and evaluating the projects; 5.2.2 Square Panda, 5.2.4 Sensational Sensory Space, and 5.2.7 Robot Repair Tools were rated as the top three.

Ms. Chaykin questioned if Chair Curtin was comfortable funding just two projects, which removed \$1,000 from the budget, leaving about \$800.

Chair Curtin questioned if the committee was in favor of funding two projects versus three projects. The committee favored funding three projects.

Motion made by Chair Curtin, seconded by Dr. Amarant, to approve funding the top three projects in the amount of \$500 each. In a voice vote, the motion passed unanimously. (8-0)

Mrs. Brewster restated that the top three projects to receive funding were; 5.2.2 Square Panda, 5.2.4 Sensational Sensory Space, and 5.2.7 Robot Repair Tools.

Mrs. Brewster advised the committee that Mayor Paul had authorized Mrs. Roig that she would provide funding of up to \$1,000 if there were other projects the committee wanted to fund.

Chair Curtin stated that those funds should go back into the committee's account and they wished to move forward with funding the three projects.

Mrs. Brewster advised that checks in the amount of \$500 each would be presented to the schools on December 5, 2018 during the Town Council Meeting at 6:30 p.m. and invited the committee members to attend the meeting.

6. OLD BUSINESS – None.

7. NEW BUSINESS

Dr. Amarant questioned the status of school safety.

Mrs. Brewster advised that she would see if an update could be provided by the Police Department at the next meeting.

8. ITEMS FOR NEXT AGENDA – None.

9. SCHEDULING OF NEXT MEETING

2018 YESAC Meetings

Monday, November 26, 2018

10. COMMENTS AND/OR SUGGESTIONS

11. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:17 p.m.

Approved

Chair/Committee Member