

**EDUCATION ADVISORY BOARD
MEETING
DRAFT MEETING MINUTES**

**MONDAY, NOVEMBER 9, 2015
BUILDING ZONING AND PLANNING DEPARTMENT, SUITE 250**

AGENDA

1. Attendance
Michael Davey, Brett Moss, Allison McCormick, and Lili Warner. Staff: Ana de Varona, Eva Regueira (MDCPS), Sylvia Tarafa (MDCPS), Josephine Otero (MDCPS), William Balthazar (MDCPS), Alex Calvo, Kate Asturias, Julie Garcia.
2. Residents comments
None.
3. Additions/deletions
Moved Model UN item to the December meeting.
4. Adoption of October 14, 2015 minutes
Michael Davey made a motion to approve October 14, 2015 minutes. Motion was seconded by Allison McCormick. Motion was approved unanimously.
5. Robotic Programs/Competitions at MAST
Representatives from the Robotics program at MAST Academy spoke regarding funding for the Middle School VEX Program. The Robotics program has a shortfall of approximately \$14,000. Some ideas were given to create exposure for the program by having robotics competitions televised on Channel 77 or have students come to a Council Meeting.
6. Model UN- Middle School Discussion
Moved to next meeting.
7. Funding Requests and appointment of liaison
There was a lengthy discussion regarding funding of MAST and the K-8 Center. Ms. Regueira mentioned to methods that the school district uses when receiving funding from outside entities: 1) Village provide funding up front or 2) get reimbursed at the end of the year. Village would need to provide a grant award letter to each school. Ms. Tarafa mentioned that she does not need funding for the bathroom since there was some contingency money left over from last year.

Ms. Otero was asked to provide a list of program requests by November 17th.
Ms. Tarafa was also asked to prepare a list prior to the next meeting.

Mike Davey made a motion to provide \$1,500 to the VEX Middle School Robotics Program. Motion was seconded by Lily Warner. Motion passed unanimously.

8. Discussion of vetting, editing, fact finding of items before being submitted for publication
Important to work with Kelly from the Islander News on stories.
9. Discussion of Priority Items- Action Plan
Will be discussed at the next meeting.
10. Agenda item recommendations for next meeting
 - Model UN- Middle School Discussion
 - Funding School priority list
 - Discussion of Priority Items- Action Plan
11. Next meeting on December 9, 2015
12. Adjournment
Meeting was adjourned at 8:20 p.m.