

**EDUCATION ADVISORY BOARD  
MINUTES**

*(adopted December 10, 2014)*

**WEDNESDAY, NOVEMBER 12, 2014  
6:30 P.M.**

**BUILDING, ZONING, AND PLANNING DEPARTMENT  
CONFERENCE ROOM, 2ND FLOOR ROOM 250  
88 WEST MCINTYRE STREET  
KEY BISCAWAYNE, FL 33149**

1. Attendance  
Jeff Brosco, Kristen Guess, Brett Moss, Anne Rothe, Allison McCormick and Lili Warner. Staff: Ana de Varona (VKB), Lubby Martinez (MDCPS), Vivian Villamil (MDCPS), Sylvia Tarafa (MDCPS), Josephine Otero (MDCPS), Ana Maria Morea (MDCPS)
2. Resident Comments  
None.
3. Approval of September 10, 2014 minutes  
Kristen Guess made a motion to approve September 10, 2014 minutes. Motion was seconded by Jeff Brosco. Motion was approved unanimously.
4. Approval of September 24, 2014 minutes  
Lili Warner made a motion to approve September 24, 2014 minutes. Motion was seconded by Kristen Guess. Motion was approved unanimously.
5. Additions and deletions to agenda
6. Compact Priority List  
The Chair recommended that board members come to the next meeting with five short and long term goals. These goals will be discussed at the next meeting.
7. Updates from District on following items:
  - a) Update on possibility of Cambridge at K-8 Center  
The District is recommending to Superintendent to have the Key Biscayne K-8 Center on the list to roll out.
  - b) Update on Safe Routes to School

Vivian Villamil gave a brief presentation on Safe Routes. Children at the K-8 Center will be given a survey next week on how they arrive at school. Typically look at a half mile out radius for traffic study. The application would be a joint application between the Village and the District.

Jeff Brosco made a motion supporting the joint application of Safe Routes to School between the Village and the District. The motion was seconded by Kristen Guess. The motion passed unanimously. This motion of support will be presented at the November 25<sup>th</sup> Council Meeting.

8. Agenda item recommendations for next meeting
  - Priority List
  - Update on Safe Routes to School
9. Next meeting on December 10, 2014
10. Adjournment

Meeting was adjourned at 8:25 p.m.