



City of Hallandale Beach

Education Advisory Board

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Chair, Veronica Newmeyer
Vice Chair, Gioia Perez
Member, Denis Bayle
Member, LoriAyn Stickler

Liaison, Kadene Shaw, Human
Services
Liaison Dept. Director, Cora Daise

Meeting Minutes

Monday, October 4, 2021

4 PM

Virtual Meeting

1. CALL TO ORDER

Chair called the virtual meeting to order at 4:06 p.m.

2. ROLL CALL

Present: 4 - Member, Gioia Perez
Chair, Veronica Newmeyer
Member, Denis Bayle
Member, LoriAyn Stickler

Liaison Kadene Shaw was present.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

a. EAB Meeting- July 12, 2021

Approval of meeting minutes was postponed to the Education Advisory Board Meeting

6. BOARD/COMMITTEE BUSINESS

a. VOTE FOR VICE CHAIR

- i. Gioia Perez – was nominated for vice chair. Gioia was approved/ appointed to vice chair based on roll call vote of 4/0.

b. LOCATION FOR MEETING

- i. Board members discussed having a back up location for board

meeting in the event a City facility is not available. Gulfstream Early Learning Center has offered to be a back up location for meeting.

c. BOARD REQUEST FOR DOCUMENTATION REGARDING BEF (BROWARD EDUCATION FOUNDATION)

- i. Board members suggested a motion to request invoices for BEF from inception of scholarship program.
- ii. Board member Stickler made and motion and Vice chair seconded the motion.
- iii. Board members would like to review
 1. Financial Agreements
 2. Copy of original contract
 3. Emails
 4. Any documents pertaining to status of scholarships from 2018-2019, 2019-2020, and 2020-2021.
- iv. Liaison advised this request must go through the City Clerk's Office and clarification is needed on how to proceed with this request.

d. OLD BUSINESS

- i. Cross Walk Light on 8th Ave & 3rd Street – Bord members are concerned about the well-being of children crossing the street due to issues with speeding.
- ii. Education Advisory Board would like a Department of Transportation study to be conducted
- iii. Hazardous conditions and fearful a child will be hurt.

e. NEW BUSINESS

- i. Proposed new meeting time- 1st Monday pf each month at 11 or 12 pm.
- ii. Board requesting clarification of City Clerk's Office

7. SCHEDULING OF NEXT MEETING

Tentative Monday, November 8, 2021 at 12 PM

8. ADJOURN

Meeting was adjourned at 5:27 PM

RESPECTFULLY SUBMITTED BY:

- **Approved by roll call vote on**
11/08/2021


CHAIR

ATTEST:


SECRETARY/LIAISON