# Town of Miami Lakes

## **Education Advisory Board Minutes**

### May 21, 2020

Meeting was called to order at 4:40 P.M. by Hector Abad, EAB Chair.

<u>Members Present</u>: Hector Abad, Daylin Garcia, Emily Garcia, Mario Pinera, Jessica Mendoza, Jacqueline Vaquer, and Kevin Macki. Also present is our Committee Liaison Ms. Clarisell De Cardenas, TOML Community Engagement and Outreach Director.

Absent: Jacqueline Vaquer

### Public Comments:

Community resident Doris Dalmau requested to do a Car Caravan/Graduation Parade (such as the one Cars for a Cure did for Jakey's birthday) for the 2020 Senior Graduates in Miami Lakes.

Committee Member Mario Pinera motioned to add the idea of the Senior Graduation parade to Item 6A. Committee Member Jessica Mendoza seconded the motion, every member in attendance voted in favor.

Committee Chair Hector Abad motioned to re-open Public Comments once again, in order to perceive Ms. Doris Dalmau's opinion on Item 6A (Graduating Senior Banner Project). Committee Member Mario Pinera seconded the motion, every member in attendance voted in favor.

- After stating her opinion, Ms. Doris Dalmau admired and was in favor of the idea for the banners.

### Review/Approval of Minutes (February 2020 & April 2020):

Committee Member Mario Pinera motioned to approve the minutes for the February and April meetings. Committee Member Jessica Mendoza seconded the motion, every member in attendance voted in favor.

#### New Business:

**6A.** Committee Chair Hector Abad motioned to approve at least 50 of the Graduating Senior Banners for \$105. Committee Member Jessica Mendoza seconded the motion, every member in attendance voted in favor.

- In regard to the Caravan/Graduation Parade, the committee agreed to not do the parade and just go ahead with the Graduating Senior Banners Project; allowing the schools to do their own graduation events.

**6B.** Committee Member Mario Pinera motioned to extend the Graham Companies Scholarship Application to June 5, 2020. Committee Secretary Emily Garcia seconded the motion, every member in attendance voted in favor.

**6C.** Committee Member Mario Pinera motioned to allow the Miami Lakes Public Library "Friends of the Library" to use the grants given to them by the Committee for virtual use. Committee Member Jessica Mendoza seconded the motion, every member in attendance voted in favor.

**6D.** For the Satori Impact Fee, the committee requested for our Committee Liaison, Ms. Clarisell De Cardenas, to get in contact with the district. With the aim that, they can provide us with a date of when Committee Chair Hector Abad and Committee Vice-Chair Kevin Macki can visit the schools. Wherein, they can speak with the principals and discuss their needs for the funds. We can then bring this back into discussion in August.

### Adjournment:

Committee Member Mario Pinera motioned to adjourn the meeting. Committee Vice-Chair Kevin Macki seconded the motion, every member in attendance voted in favor.

Meeting adjourned at 5:55 P.M.