



**EDUCATION ADVISORY BOARD MEETING
KATHLEEN C. WRIGHT
ADMINISTRATIVE BLDG.
600 SE 3RD AVENUE
FORT LAUDERDALE, FL 33301
THURSDAY, March 21, 2019–6:30 PM-8:30 PM**

Members	July 2018 – April 2019		
	Attendance	Present	Absent
Austin Scott, Chair	P	9	0
Dr. Allen Zeman, Vice Chair	P	9	0
Robert Audet	A	5	5
Linda Barnett	P	5	4
Maureen S. Dinnen	P	4	6
Amy Ellowitz	P	8	1
April Jeff	P	3	2
Deniece Jones	A	6	4
Terry Large	P	7	3
Jennifer Lovell	P	8	2
Vickie Melus	A	2	1
Dr. Heather Munns	P	5	4
Sarah Owen DelNegri	P	5	4
Lincoln Pasteur	P	6	3
Dr. Maureen Persi	A	3	7
Christopher Relyea	P	8	2
Betty Shelley	P	5	5
Lillian Small	A	1	9
Dr. Michele Verdi Knapp	P	8	1

Staff/Guests

Junia Robinson, Staff Liaison
Megan Turetsky, Legislative Analyst, Broward County Public Schools
Jamie Opperlee, Prototype, Inc.

I. Welcome and Pledge of Allegiance – Mr. Austin Scott, Chair

This meeting was called to order at 6:30 p.m.

II. Attendance by Roll Call, 19 appointed members; 10 needed for quorum

As of this date, March 21, 2019, 14 of the 19 appointed members were present, which constituted a quorum.

III. Approve minutes (February 7, 2019)

Ms. Dinnen mentioned a typo on Pages 5 and 7.

Page 5, third paragraph, should read as, “Dr. Zeman stated that a good guide into the standards has been made and one of the things is to propose a different standard. Data is already being collected about learning **gains**, so there would be no more administrative costs other than getting the data. If it is one of the recommendations, one of the wrap arounds to that is a whole new communications plan so the publicity sounds different”.

Page 7, fifth paragraph, should read as, “Dr. Zeman commented that the perception is that a grade represents school quality. The grade system, which is the media and the quick-thinking perception of school quality, will continue until there are better metrics. If there were learning **gain** statistics, one would see that West and East Fort Lauderdale have overlapping schools; some East Fort Lauderdale schools do not have an average of one grade of learning and West Fort Lauderdale has some that have more than one year”.

Motion made by Ms. Ellowitz, seconded by Ms. Dinnen, to approve the minutes of the December 20, 2018 as amended. In a voice vote, the motion passed unanimously (14-0).

IV. Current Business

A. Board discussions

1. Megan Turetsky, Legislative Analyst, Broward County Public Schools

Ms. Turetsky provided a status update on the Legislature and Broward Schools as follows:

- Principal of the Year was Philip Bullock with Walker Elementary School.
- The proposed budget has been released by the Governor, the Senate, and the House Committees and Sub-committees. Broward County Public Schools are in support of the Senate’s proposed update, which has a \$350 increase per student and about a \$150 within the base student allocation, which is where all the flexible spending is within the EFEP. It also provides an increase within the Safe School allocation and Mental Health allocation. That information can be sent to the Board.

Chair Scott suggested the information be sent to Ms. Robinson, so it can be forwarded.

Dr. Zeman questioned if any funding increase was proposed to pay for the School Resource Officers.

Ms. Turetsky advised that would be within the Safe Schools allocation. The House proposed no change in the Safe Schools allocation, the Governor proposed a \$15 million increase, and the Senate proposed a \$68 million increase as well as an increase within the Mental Health allocation. At this point, the School Board is supporting the Senate's budget.

- The \$350 increase is inflated in the fact that they all included the best and brightest, which used to be outside of that formula.
- Everyone put some form of voucher program within their budget proposals.

Dr. Zeman questioned if the net increase in funding was expected from the Senate side.

Ms. Turetsky stated that the increase is within the base student allocation and the exact numbers were not known because specific numbers have not been provided.

Chair Scott commented that updates could be used whenever they are available on single point of entry. The information could be forwarded to Ms. Robinson, so it could be forwarded to Board members.

Ms. Dinnen questioned if there was any increase in monies earmarked for counselors especially for the situation in Parkland.

Ms. Turetsky advised that is within the Mental Health allocation within the EFEP. Currently, the Governor has proposed a \$10 million increase, the Senate has proposed a \$30 million increase, and the House budget has not changed.

Ms. Munns questioned the allocation for Broward County.

Ms. Turetsky indicated that they have not received numbers from the State.

Mr. Pasteur questioned if there were any details on a proposed Voucher Program.

Ms. Turetsky stated that it is very similar to the existing program that is tax credit funded with General Revenue dollars. She noted that a lengthy update could be provided via email.

Ms. Dinnen commented that the allocation was separate last year and questioned if it was taken out of General Revenue this year.

Ms. Turetsky clarified that the allocation was previously through the tax credit and would be taken out of the General Revenue this year. They are all proposing some form of scholarship using General Revenue dollars.

Ms. Dinnen questioned if information or updates could be obtained from the Broward County website. She also questioned who is in Tallahassee representing Broward County Schools.

Ms. Turetsky advised that updates are posted on the BrowardSchools.com/gr. The representative in Tallahassee for Broward County schools is John Sullivan.

Dr. Zeman commented that the analysis of the proposal is missing and the problem is that the information available is not actionable. Until the net increase is understood, it is hard to say if it is good, bad, or otherwise. The Board relies on the team to provide actionable numbers and emphasized that they want to know the net increase in funding.

Ms. Turetsky would be happy to provide that information, but at this point, the State has not released the Broward numbers.

2. April Jeff, Board member updates, school safety Town Hall series

Ms. Jeff advised that she attended Taravella High School for the first Town Hall meeting but was unable to attend any others due to prior engagements. She did not stay for the entire meeting and noted that there was an overflow room with a tiny screen with about 200 people and she did not get much valuable information. The new Security Chief, Brian Katz, was introduced and the focus was safety and security measures; however, it was not addressed to the capacity she was looking for. There was a question pertaining to non-instructional staff and the fact that they do not get training because they are not present on Teacher Planning Days when training is held. People were discussing Superintendent's competence.

Ms. Munns questioned the timeline and next steps.

Ms. Jeff stated that Superintendent Runcie discussed what was being done regarding single point of entry and noted that older buildings must be restructured.

Chair Scott reminded Board members that they could attend as many things as possible and represent themselves Education Advisory Board members and bring back collected information.

3. Dr. Allen Zeman, review and discussion of 24 Fort Lauderdale Principal interview responses

Dr. Zeman indicated that there are two meetings left before the Workshop, which is on May 7, 2019, between 12:00 p.m. and 1:30 p.m.

Dr. Zeman advised that this would be an annual spring event where the Board would continue talking to the Commission about their annual review of State of Education in the City of Fort Lauderdale. Given that there will be 90 minutes, he proposed that the presentation be shortened so the bulk of the time could be addressing the argument about the gap in education and recommendations made to fill the gap, and then the Board's assessment of the impact of the recommendation could be provided. Regarding the format, there is a gap and one recommendation was picked that was believed to be the most important. Next, all the recommendations were prioritized, and each would have some form of an estimate of what impact they would have on part of the education gap. There are still 14 recommendations on the table and tonight additions and deletions could be made. It was noted that all the information was provided regarding the 24 Principal interviews and Dr. Zeman thanked everyone involved in conducting the interviews. The reaction he heard back from the interviews as that they were done professionally, the questions were thoughtful, and Principals enjoyed Board members reaching out and talking to them. He thought an expectation was set that the City was going to do something about the existing issues. Some of the recommendations on the list do not cost anything and probably would be approved at the Workshop or at the following Commission meeting.

The Board has done a year's worth of gap analysis, gathered volumes of data, described the performance of education with State standards, learned a little about learning gain standards, discussed Charter Schools and what makes them work, and interviewed 24 Principals. Since there is a meeting in April, recommendations could be presented to the Principals who were interviewed. It would be Dr. Zeman's strongest suggestion that the Board ask the Principals what impact those recommendations would have on their schools. He thought the information could be developed between this Board and the City Commissioners in terms of how funds are allocated, policy decisions could be made, and staff could be directed to act in such a way based on recommendations.

Dr. Zeman indicated that at some point, there would be discussion as to whether the April 18, 2019 meeting should be held at a local school with the Principals and School Board members. It was noted that Superintendent Runcie would like to attend the meeting and he also wants to hear from the Principals regarding what they really want in case there is something the County can do to help.

It would be smart to talk to the Commissioners for about 10-15 minutes and then one member of the Board could represent each of the recommendations in a way that uses the gap analysis, discusses other recommendations that might have been considered, tells how much it would cost the City, and what impact there might be on the City. The goal would be for the Commission to adopt all the recommendations, some of which are a significant amount of money; one is \$30 million to \$40 million. In Dr. Zeman's opinion, this is the right way for the City to spend part of the Parks and Recreation Bond. At the

end of the meeting, only the Board gets to vote, so the list would be reprioritized. Speakers would be selected to present to the Commission and if there are seven different recommendations, they should be presented by seven different Board members.

Mr. Relyea suggested having Guidance Directors come to the April 18, 2019 meeting with the Principals.

Motion made by Mr. Relyea, seconded by Ms. Lovell, that the Board invite each Principal to bring their Guidance Director or appropriate Administrators to the April 18, 2019 meeting. In a voice vote, the motion passed unanimously (14-0).

Motion by Dr. Zeman, seconded by Ms. Dinnen, that the April 18, 2019 meeting be held at Fort Lauderdale High School in the Lecture Hall, from 4:00 p.m. to 6:30 p.m. and that an invitation be extended to Principals to join in our discussion regarding recommendations. In a voice vote, the motion passed unanimously (14-0).

Chair Scott commented that other than the Workshop on May 7, 2019, there would be a meeting on the third Thursday in May as a follow-up from the Workshop.

4. **Dr. Allen Zeman**, Review, discussion and scoring of all recommendations from the gap assessment to be presented to City Commission at Education Workshop scheduled for Tuesday, May 7th.

Dr. Zeman indicated that the 14 recommendations made so far came directly from the gap analysis, so there is an identifiable weakness. In looking at schools in West Fort Lauderdale, it is very clear that there is a dramatic difference in the quality of City parks close to those schools. Croissant Park has a pool and the City of Fort Lauderdale never got together to figure out how that school could be used for the Dillard High School Swim Team.

Dr. Knapp commented that "F" schools are about to close and the City of Fort Lauderdale is about to lose a school. The requirement is not that the schools go from an "F" to a "C", not a and "F" to a "D". When the Principal was asked how many children were in the school, she said the number changes daily because the kids come and go; they are homeless and 99.9% of the students are on free and reduced lunch. If those kids show up on the day the test is given, they get counted like everyone else. This Principal wants a washer and dryer, so she can wash clothes for the kids. No one is looking at what the school is doing, only at what they are not doing. There is a lot of crime in the area and these children who do not get a school is so unfair, but the school is going to shut down.

Ms. Dinnen commented that Principals have no idea what the test is going to be this year because of the conversation about no longer using Common Core and that there are going to be big changes.

Chair Scott stated that on a positive note, both Principals he spoke to, especially Principal Bullock, stated that the challenges have not changed, but the tone on the campus has changed. It was uplifting because things could be copied at other schools. Principal Bullock noted that he had the flexibility to hire his own staff and to change all the teachers and move things around; he had some little bonuses to get them there.

Mr. Pasteur advised that the things described are not possible in most failing schools; schools are being asked to take responsibility for the ills of society. Public schools turn no one away, so they get people with all kinds of issues and problems that are beyond their ability to solve and address; some of those things are the responsibility of the City, County, or politicians. Most Principals he interviewed felt like no one cared about them and they were very happy to have someone come in and ask about their schools and needs. Beyond that, they were not very optimistic; they did not see themselves as being able to solve problems of families that are not educational, but are social, emotional, and in some cases political. Addressing and improving some things would certainly help, but some things that are going to take money. He mentioned children who need breakfast when they come to school and noted that sometimes this is the only place they get meals.

Ms. Dinnen stated that some kids get three meals at school and some get food from the Principal and teachers to take home for the weekend. She did not think the public and Legislative delegation were aware of this.

Dr. Zeman mentioned that Principals were asked about raising money with their PTA's. The east Fort Lauderdale schools raised between \$60,000 and \$175,000 of additional funds, but the west side got little support. Regarding fairness, the Government provides every school a per capita amount of money per student; the problem is that the money goes to the County.

Mr. Relyea mentioned the Smart Bond was proposed and passed. There was an individual needs assessment conducted at every school in the County because some schools were new and needed nothing and other schools were 60 years old and had not been touched. When the money was approved, it was not divided by the number of schools in the County and each school received a certain amount of money. He asked that there be some sort of review, language, analysis, or recommendation that comes on an individual needs assessment, so those who are the most needy get the most.

Dr. Zeman suggested meeting with the Principals again, notify them whatever percent was agreed by the Commission, and ask what the City Parks and Recreation could do to

support their school, and bring those ideas back, so the Board could make recommendations to the City. There is no one more qualified to do that than the Board members who have already met with the Principals. He would be worried about a Facilities person meeting with them as opposed to someone from the education perspective.,

Mr. Relyea would want to be sure that mechanisms are put in place before funds are agreed to, because retroactively, it is almost impossible.

Dr. Zeman commented that the Board could ask for the money and if requested, Board members would be willing to conduct independent assessments.

Mr. Large mentioned that a failing school could become a Charter School.

Mr. Pasteur indicated that there is a per pupil allocation for each school, so when a school gets their budget, the Principal has choices and decides how to use the money. He noted that in elementary schools, Guidance Counselors do many other things and are usually the testing coordinators, so there is no real Guidance Counselor for children with emotional needs. He suggested asking what is essential when talking to the Principals. He mentioned the Lottery and noted that if there was money left and the Lottery money was put in, a lot more could be done.

Mr. Relyea reiterated that was why the language or at least the recommendation of the language must be worded correctly so that loophole is made aware of.

Dr. Zeman commented that City funding was never accounted for in the State because it is done for all 67 Counties.

Three more recommendations that came out of the interviews were proposed as follows:

- Adopt the City of Sunrise model of having Board members assigned to specific schools.
- Improve or remove underperforming teachers.
- Set aside housing for teachers and civil servants.

Mr. Pasteur mentioned that every Principal agreed about good and bad teachers; the Union needs to be involved. There are not enough well-trained teachers who want to work in schools like this and he noted the difficulty of hiring teachers in underperforming schools.

Ms. Dinnen advised that there is one Union in Broward County; the Broward Teachers Union. She stated that most Unions have differentiated pay as a proposal; people in

many parts of the country are paid more to encourage them to go to schools that have more challenges.

Mr. Pasteur proposed another recommendation:

- Teacher training for low-performing schools where a Principal would identify teachers who need additional training, which would be paid by the City.

Ms. Munns suggested removing Recommendation #12; the City has hired a City Chief Education Officer.

Ms. Robinson advised that someone has been selected for that position and is going through background and paperwork; it is not final, but the person has accepted.

Dr. Zeman questioned if anything should be said about the CEO working with this Board. Perhaps the recommendation should remain, so the Board could thank the City.

Dr. Knapp mentioned that one of the Principals asked for Citywide free Wi-Fi. Another recommendation would be:

- Citywide free WIFI.

Dr. Zeman advised that between now and the April 18, 2019 meeting, whoever signs up to present is going to be responsible for describing this, costing this, coming up with an impact. and that meeting with the Principals would be kind of a rehearsal presentation; after the Principals leave, the Board would stay behind and refine the five or seven ideas. A paragraph describing the ideas, along with any financial or time costs, the gap it intends to fill, and what impact it would have on education, would be needed.

Ms. Dinnen believed that the Board seemed to be centering on traditional schools and enhancing them financially, with services, and attention. She thought establishing a Charter School could be like a flag to some people and all the attention would be directed to that because it is trending, which she did not want to happen. She would like the Board to look at what they have and make improvements in a variety of ways before trying something else. She suggested removing Recommendation #14.

Dr. Zeman commented that there is a list and a menu with a handful of top ideas that would be picked because the Board wants the Commission to get the most impactful set of recommendations for the year. There is some value in leaving Recommendation #14 because it was considered and voted, and it did not make the top 5 to be voted on next month; a different message is sent if taken off the list. Dr. Zeman questioned if Ms. Dinnen was proposing taking Recommendation #14 off the menu or waiting to see if it

was one of the top ideas for this year. She emphasized that she was not in favor of the recommendation; it does not compare to any of the other items in any way.

Dr. Zeman believed that taking something off the menu was a big deal and thought it should be discussed and voted.

Mr. Relyea understood that the City was very motivated to seriously explore the Public Charter idea and if the recommendation was taken off the list, a lot of relevance or controlling some sort of influence on that would be lost. He is not pro-Charter but understood that the City was in favor for running a deep analysis of opening a Charter School, so he would rather influence it than take it off.

Dr. Zeman advised that the Commission has already moved forward with a Charter School at the Fort Lauderdale Executive Airport. As an alternative, they have said that the school filled a gap. It was noted that one of the recommendations was to close a school, which opened the opportunity of a closed facility becoming a Countywide Arts Public Charter School. It is a persuasive argument and he believed that Mr. Relyea's argument was very persuasive. There is nothing in the gap analysis that says a Public Charter School is needed to fill a gap. If the Public Charter School was definite, the Board could help fill the best one; a Public Charter School could be placed where a school is closing.

Mr. Pasteur believed that Recommendation #2 was critical.

Chair Scott concurred with Mr. Relyea and noted that this Board is an Advisory Board in the City Charter advising the Commission and it is implied that the Board is keeping a feeling of what the City Commission is thinking. He suggested adding wording on Recommendation #4 with the City funded camps and programs because there are many things that are not camps. Where it says, the City set aside 20% of Parks and Recreation Bond Funds, that might only be for facilities, so it is important to have an internal list.

Dr. Zeman suggested being clear so the language is correct; Recommendation #4 City Fund Camps and Programs, for example, holidays, Spring Break, Teacher Workdays, etc. He questioned if a change was being suggested for the wording in Recommendation #1.

Ms. Dinnen said no to the question regarding Recommendation #1 and questioned the difference between Recommendations #3 and #4.

Dr. Zeman advised that Recommendation #3 was an idea that came from County staff that said some Cities out of the 23 other municipalities in Broward County use the County facilities in the summer.

Ms. Shelley commented that the Parks Department already runs quite a few of those programs. She mentioned funding for after school programs and holiday programs.

Dr. Zeman indicated that research would have to be done; he was almost certain that Parks and Recreation Bond money was for paying things; it could not be used to pay staff. He questioned if it would make sense to combine Recommendations #3 and #4.

Ms. Lovell was going to suggest combining Recommendations #3 and #4. She mentioned putting a book together of all City funded programs under those recommendations.

Ms. Robinson advised that Parks and Recreation has a booklet and it is online.

Ms. DelNegri thought the recommendations should be worded to show that this Board acknowledges the Parks and Recreation booklet and would like to partner with them.

Ms. Dinnen mentioned Recommendation #2 and questioned if the Board was talking County School District or Broward County.

Dr. Zeman clarified that the partnership would be with Broward County Schools. He noted that Early Learning Centers are adaptable beings; wherever they are put, they figure out what is needed to take care of the problem with six-year-olds showing up in first grade holding a book for the first time in their lives.

Ms. Ellowitz suggested combining Recommendations #6 and #13.

Dr. Zeman advised that Recommendation #6, mentoring administrators to enhance parent involvement, was a specific recommendation that came from a Principal who has volunteered to work with any of the West Fort Lauderdale Schools that have low PTA support. Recommendation #13 was a different idea, primarily from a former Principal on the Board who recognized that there are retired Principals, retired School Board Chiefs, etc., who have retired and are brilliant at mentoring and would mentor for free if a program is created.

Ms. DelNegri mentioned Recommendation #10, which is a volunteer program.

Ms. Robinson indicated that coincidentally, George Hruschka was currently downstairs meeting with educators from Nova University and Broward College, discussing resources for parents who need additional social service resources.

Dr. Zeman questioned if this was proposed as a full-time employee. The City of Fort Lauderdale has so many people who are not fully employed and if there was a full-time

person to help Mr. Hruschka, who is solely focused on birth-12 education, eventually hundreds of people a year would be put into the volunteer program.

Ms. Robinson advised that Mr. Hruschka has been advocating for a full-time person for the past three years.

Ms. Barnett mentioned Recommendation #13, School Administrators for mentorships. She has a lot of retired teachers come to her class on a rotation and thought that educators could be used as well.

Dr. Zeman advised that has been amended.

Ms. Barnett commented on vertical planning and noted that schools should work together on best practices. She questioned why there is a delineation that keeps staff from working together.

Dr. Zeman indicated that is a County responsibility. Perhaps a gap analysis could be done next year of not doing that in our City. It could be presented to the County and they could be asked if they would consider managing their resources differently. He would like to gather some data on that and proposed that the City be the pilot for that kind of community educating.

Chair Scott mentioned Ms. Lovell's wording about the Parks and Recreation booklet and suggested adding that City staff and the Public Relation Office be instructed that their job also includes helping spread good news from the schools.

Ms. Lovell commented that one of the Principals said that Principals and the Department Heads used to meet on a regular basis, which helped when there were upcoming events and the Police were aware of the school activities; perhaps that could be added as well.

The top 10 recommendations were voted on to present to the Principals next month:

1. 2
2. Combine 3 and 4
3. 1
4. 10
5. 11
6. 13
7. 7
8. 9
9. 14
10. Free Wi-Fi

11. Work with Teacher's Union to deal with underperforming teachers.
12. Aligning Education Advisory Board members to a school.

Motion made by Mr. Relyea, seconded by Ms. Lovell, to keep Recommendation #14 as a top 10 idea to be presented to the Principals next week. In a voice vote, the motion failed. (3-10)

Dr. Zeman questioned which recommendation Ms. Knapp would like to present to the Principals next week.

Ms. Knapp advised that she would present the Wi-Fi recommendation.

Note: Ms. Knapp left the meeting.

Dr. Zeman thought the Board could do the Aligning Education Advisory Board members to a school and suggested that Ms. Dinnen make that motion at the next meeting in front of the Principals.

Chair Scott volunteered to do Recommendations #3 and #4.

Ms. Knapp signed up for Wi-Fi Citywide.

Ms. Munns volunteered for Recommendation #10.

Ms. DelNegri signed up for Recommendation #7.

Dr. Zeman thought Mr. Relyea should do Recommendation #1 on paper.

Mr. Relyea was unsure if he could make the meeting and did not want to commit to something he could not deliver.

Dr. Zeman questioned how many people could not make the April 18, 2019 meeting at 4:00 p.m. and how many could make it at 5:00 p.m.

Ms. Robinson advised that schools are closed on Friday, April 19, 2019.

Dr. Zeman questioned if everyone would be able to attend on April 25, 2019 instead of April 18, 2019.

Amended motion made by Dr. Zeman, seconded by Ms. Dinnen, to move the April 18, 2019 meeting to April 25, 2019 to Fort Lauderdale High School at 4:00 p.m. with the provision that the room is available. In a voice vote, the motion passed unanimously. (13-0)

Mr. Pasteur volunteered for Recommendation #10, underperforming teachers.

Ms. Dinnen signed up for Recommendation #13, mentors for administrators and teachers.

Mr. Large volunteered for Recommendation #9, K-8.

Ms. Lovell signed up for Recommendation #2, Early Learning Centers.

Ms. Ellowitz volunteered for Recommendation #1, 20% Parks and Recreation Bond.

Dr. Zeman stated that he would do the learning gains.

Dr. Zeman highlighted the following for Mr. Large as follows:

- Paragraph description of what it is.
- Any costs in terms of time and money.
- The gap that it intends to close.
- The intended impact.

It might be helpful to write drafts and send it to all the Board members through Ms. Robinson and then comments could be sent back through Ms. Robinson.

B. Staff updates – Junia Robinson

Ms. Robinson made the following comments:

- She thanked everyone who came out for Neighbor Support Night.
- The Chief Education Officer's position has been filled. The person is currently going through the H.R. process and would be at the April 25, 2019 meeting and at the Workshop.
- As a reminder, the City Clerks' office has stated that Board members would be receiving notice on attendance if you have had several absences.
- Ms. Robinson requested that the Board do a motion to invite Principal Philip Bullock to a Commission meeting to receive an award for winning "Principal of the Year" and also invite the students from Walker Elementary to say the Pledge of Allegiance.

Motion made by Dr. Zeman, seconded by Ms. Lovell, to invite and recognize Principal Philip Bullock for receiving the “Principal of the Year” award and invite students from Walker Elementary to say the Pledge of Allegiance, at a City Commission meeting. In a voice vote, the motion passed unanimously (13-0).

Chair Scott mentioned a sport event on April 3, 2019, between 2:00 p.m. to 9:00 p.m. or 9:30 p.m. at Carter Park, which involves all schools in the City limits.

Ms. Dinnen questioned if an update could be provided before the next meeting as to what happened with Lockhart Stadium.

Ms. DelNegri advised that they are in negotiations and have chosen one firm to work with; nothing has been signed.

V. Closing

Hearing no further business, the meeting adjourned at 8:30 p.m.

[Minutes transcribed by C. Guifarro, Prototype, Inc.]

Attachments: