# FSU/PEMBROKE PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD/PROFESSIONAL DEVELOPMENT COUNCIL CITY OF PEMBROKE PINES, FL

#### June 2, 2022

The regular meeting of the FSU/PINES CHARTER ELEMENTARY SCHOOL ADVISORY BOARD was called to order by Chair Jones at 6:00 p.m. Thursday, June 2, 2022, in the school's cafeteria at 601 SW 172 Avenue, Pembroke Pines, Florida.

Present: Chair Jones; Members Miranda, Gregory, Gonzalez,

Roman, and Llarena; Principal Dr. Sporillo; Jonathan Bonilla, Controller's Office; Nalini Sohit-Vazquez,

Controller's Office; N. Ally, Board Secretary

Absent: Vice Chair Founds; Members Davis and Estevez

The Pledge of Allegiance was recited to commence the meeting.

#### APPROVAL OF MINUTES

On a motion by Member Gonzalez, seconded by Member Llarena, to approve the March 31, 2022 minutes, as presented, passed unanimously.

#### CITY MANAGER'S REPORT

Mr. Bonilla reviewed the proposed 2022-2023 budget that will be submitted for approval at the June 15, 2022 City Commission meeting.

On a motion by Member Gregory, seconded by Member Miranda, to approve the 2022-2023 proposed budget, as presented, passed unanimously.

#### PRINCIPAL'S REPORT

Dr. Sporillo announced that Member Estevez will no longer be on the board.

Dr. Sporillo thanked board members with certificates. She stated that a timeline needs to be set for the Parent Advisory Board Election.

On a motion by Member Gonzalez, seconded by Member Llarena, to approve the Parent Advisory Board Election Documents, passed unanimously.

Chair Jones asked about the next meeting. Dr. Sporillo said it would be around October.

# EXCUSED ABSENCES

On a motion by Member Miranda, seconded by Member Gregory, to excuse Vice Chair Founds, Member Davis, and Member Estevez, passed unanimously.

## OPEN FORUM

There was none.

## ADJOURNMENT

The meeting was adjourned at 6:25 P.M. by Chair Jones.

NEXT MEETING: TBA

Respectfully submitted,

NADIA ALLY

BOARD SECRETARY

APPROVED: