



**Superintendent Task Force on Committee Structure and Policy 1070**

MEETING MINUTES

Location	McFatter Technical College and High School 6500 Nova Drive, Career Center Room 121, Davie, FL 33317
Date	9-8-2025
Attendance	
Time	6:30 PM

Attendance: See attached Sign-In Sheet. Roll Call/ Quorum Established

Meeting notes were presented from the August 4<sup>th</sup> Zoom meeting.

**I. OLD BUSINESS**

- A. **Bylaws:** Lew Naylor presented Bylaws. After some discussion, Lew moved to accept the Bylaws as amended. Jessi Valenzuela seconded. Motion passed unanimously.
  
- B. **Non-Profit Forum** was discussed with some follow up data to be completed and reported by Erin Gohl
  
- C. **Other Events:** Parent and Community engagement events were discussed, including Family Fun Day Nov. 16 at Devloee Park and a reading event at on Feb 26, and Welcoming Wednesdays as Broward Estates.
  
- D. First Parent University scheduled for September 24<sup>th</sup> "Introducing Digital Tools" Sharon Paslowski available to facilitate. October 9<sup>th</sup> or 16<sup>th</sup> for a College and Career Readiness.
  
- E. Discussion of Empowering Parent Conference. No date decided.

F. Podcast project discussed. Sign Up sheet was distributed. Discussion of a YouTube Live with students to coincide.

G. Continued discussion was had on SB Policy 8020. Committee to further discuss.

## II NEW BUSINESS

A. Meeting dates were discussed. Jessi Valenzuela moved to pass the meeting date calendar. Erin Gohl seconded. Motion passed unanimously.

B. **Elections** were held for Chair positions. Mary Fertig made a motion to elect the following candidates. Janet Bravo seconded. Motion passed unanimously.

Chair: Erin Gohl

Vice Chair : Jessi Valenzuela

Secretary : not filled

C. **Goals:** Chair Erin Gohl discussed priorities for the rest of the 25-26 school year. See attached.

## III Adjournment