



## Educational Enrichment Committee

Wells Robertson House  
1 Wells Avenue  
Gaithersburg, MD 20877

### **AGENDA** **Regular Session** Friday, July 13, 2018, 7:30 AM

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - A. May 16th and June 1st
  - B. May 16, 2018
  - C. June 1, 2018
- 3. DISCUSSION TOPICS**
  - A. Principals' Breakfast Planning Update
  - B. Grants' Update
  - C. Other
- 4. ADJOURNMENT**

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# Educational Enrichment Committee

City Hall - Lower Level Conference Room  
31 South Summit Avenue  
Gaithersburg, MD 20877

## MINUTES Regular Session Wednesday, May 16, 2018, 5:00 PM

### 1. CALL TO ORDER

The Regular Session of the Educational Enrichment Committee was called to order at 5:30 PM with Chair Stacey Simon presiding.

Attendee Name	Title	Status	Arrived
Stacey Simon	Chair	Present	
Ryan D'Souza	Member	Absent	
Ellie Eldredge	Member	Present	
Mark Ezrin	Member	Present	
Beth Kennington	Member	Present	
Toby Salahuddin	Member	Absent	
James Simpson	Member	Present	
Gislene Tasayco	Member	Late	
Laurene Thomas	Member	Absent	
Teresa Wright	Member	Absent	
Jason Wilcox		Late	

Staff present: Division Manager Herndon and Division Program Coordinator Srinivasachar

### 2. DISCUSSION TOPICS

#### A. FY19 School Grant Review Discussion

Committee discussed FY19 School Grant applications and proposed funding recommendations.

#### B. Legislative Advocacy Options

Committee discussed MCPS new school proposal and voted on development of comments to deliver to Mayor and City Council.

*Motion was made to approve the comments to be delivered to the Mayor and City Council.*

<b>RESULT:</b>	<b>PASSED [6 TO 0]</b>
<b>MOVER:</b>	Mark Ezrin, Member
<b>SECONDER:</b>	Beth Kennington, Member
<b>FOR:</b>	Simon, Eldredge, Ezrin, Kennington, Simpson, Wilcox
<b>ABSTAIN:</b>	Gislene Tasayco
<b>ABSENT:</b>	Ryan D'Souza, Toby Salahuddin, Laurene Thomas, Teresa Wright

#### C. Other

- Book Festival assignments for May 19

Minutes Acceptance: Minutes of May 16, 2018 5:00 PM (Approval of Minutes)

- Mayor and Council meeting to honor 2 area principals, Jr Mayor and Scholarship winners on May 21
- Annual principals appreciation event in October. Planning committee will be formed over the summer

**3. ADJOURNMENT**

There being no further business, the session was adjourned at 8:45 PM

Respectfully submitted,

Maureen Herndon, Staff Liaison



# Educational Enrichment Committee

City Hall - Lower Level Conference Room  
31 South Summit Avenue  
Gaithersburg, MD 20877

## MINUTES Regular Session Friday, June 1, 2018, 7:30 AM

### 1. CALL TO ORDER

The Regular Session of the Educational Enrichment Committee was called to order at 7:40 AM with Chair Stacey Simon presiding.

Attendee Name	Title	Status	Arrived
Stacey Simon	Chair	Present	
Ryan D'Souza	Member	Absent	
Ellie Eldredge	Member	Absent	
Mark Ezrin	Member	Present	
Beth Kennington	Member	Present	
Toby Salahuddin	Member	Present	
James Simpson	Member	Late	
Gislene Tasayco	Member	Absent	
Laurene Thomas	Member	Present	
Teresa Wright	Member	Present	
Jason Wilcox		Absent	

Staff present: Community Services Division Manager Herndon, Program Coordinator Srinivasachar and Program Supervisor Sydney Zintchem

### 2. APPROVAL OF MINUTES

#### A. Regular Session held April 27, 2018

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Toby Salahuddin, Member
<b>SECONDER:</b>	Beth Kennington, Member
<b>FOR:</b>	Simon, Ezrin, Kennington, Salahuddin, Thomas, Wright
<b>ABSENT:</b>	Ryan D'Souza, Ellie Eldredge, Gislene Tasayco, Jason Wilcox
<b>NO VOTE:</b>	James Simpson

#### B. Regular Session held May 16, 2018

### 3. DISCUSSION TOPICS

#### A. Legislative Advocacy Update

*Motion was made to deliver the comments at the June 4th Mayor and City Council meeting and to continue to be a part of the dialogue regarding the possible use of Kelley Park as a MCPS school site.*

#### B. FY19 Nonprofit School Award Finalization

Minutes Acceptance: Minutes of Jun 1, 2018 7:30 AM (Approval of Minutes)

*FY19 Nonprofit/School awards were finalized by the Committee.*

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Ezrin, Member
<b>SECONDER:</b>	Toby Salahuddin, Member
<b>FOR:</b>	Simon, Ezrin, Kennington, Salahuddin, Simpson, Thomas, Wright
<b>ABSENT:</b>	Ryan D'Souza, Ellie Eldredge, Gislene Tasayco, Jason Wilcox

**C. FY19 School Grant Award Finalization**

*FY19 School Grant awards' budget was approved as proposed depending on questions with final staff judgment.*

<b>RESULT:</b>	<b>PASSED [6 TO 0]</b>
<b>MOVER:</b>	Mark Ezrin, Member
<b>SECONDER:</b>	Beth Kennington, Member
<b>FOR:</b>	Simon, Ezrin, Kennington, Salahuddin, Thomas, Wright
<b>ABSENT:</b>	Ryan D'Souza, Ellie Eldredge, Gislene Tasayco, Jason Wilcox
<b>NO VOTE:</b>	James Simpson

**D. Other**

Teresa Wright Scholarship at Montgomery College was announced.

**4. ADJOURNMENT**

There being no further business, the session was adjourned at 11:30 AM

Respectfully submitted,

Shanthi Srinivasachar, Community Services Program Coordinator