

Executive Roundtable of
Indian River County
September 27, 2018 @ 9:00
School District of Indian River County
6500 57th Street, Vero Beach

Minutes

Members Attending: Casey Lunceford, Kip Jacoby, Carrie Maynard-Lester, Leslie Spurlock, Caryn Toole, Daryl Loar, Mark Rendell, Michael Kint, Tiffany Justice, ED Hill

Guests: John McIntosh – Step Up America, Lane Solomon

- I. Chairman Lunceford opened the meeting at 9 AM.**
- II. Chairman Lunceford led the Pledge of Allegiance.**
- III. Introductions were made and all were welcomed.**
- V. Community Presentations-** John McIntosh, Step up America- The goal of Step Up America is to teach kids to strive to make the country better than it is today. Lane Solomon came up with a creative and fun way to teach civics called The Franklin Project. He wanted it to be entertaining and teach at the same time. They created a character—Benjamin Franklin—who can interact with the classroom. Using Zoom and Adobe products they were able to create a character and bring him to life in any classroom, anywhere in the country. The goal is to talk about the constitution and the Bill of Rights and Amendments. The students did a Q and A with Benjamin Franklin. Next portion of it is to have Franklin sitting at a desk with portraits of all of his cohorts from the constitution and the students will be able to ask questions, etc., of the portraits.
No cost for this. Will be doing a pre and post test to measure effectiveness.
Step Up America is also doing a recognizing veterans project. Kids and veterans get together and make signs to thank a veteran for their service.
- VI. Approval of Minutes** (August 30, 2018)- Quorum was not present.
- VII. Treasurer’s Report-** Kip Jacoby, \$40,559.20- Kip Jacoby gave overview. Chairman Lunceford thanked members for contributing to the Roundtable. Quorum was not present.
- VIII. Old Business**
 - A. Juvenile Justice Update - Wydee’a Wilson- Not present.
 - B. 5K Update – 5K Subcommittee Chairman- Chairman Lunceford gave brief update of the 5K subcommittee meeting which took place prior to the regular meeting. Chairman Lunceford reinforced our need sponsors.
- IX. New Business- Chairman Lunceford**
 - A. Vote on New Officers for 2018-19 Fiscal Year- Quorum was not present. Note: ED Hill did a subsequent vote via email and the prior officers were confirmed.

X. Member Matters- Chairman Lunceford mentioned that the Exchange Club is hosting a sporting clay fundraiser. Reminder that if you have an event/fundraiser, etc, let ED Hill know so that she can send it out to members.

Rendell- Tunnel of Hope at Vero Beach Elementary on October 22. This will be part of centennial celebration. Tree planting ceremonies will take place at different schools. Half time show at the football game is dedicated to the centennial as well.

Chairman Lunceford asked how the opioid summit was. Michael Kint answered that it was great. Speakers were great. Heard from three people who had personal experience.

XI. Adjournment – 9:40AM Tour of Superintendent’s Art Gallery- walk through halls to tour art.

Next meeting October 25

Respectfully Submitted,

Executive Director, Aimee Hill