



**Somerset Finance & Strategic Planning Committee**  
**March 2, 2015**  
**12:00 pm**

**Committee Members**

Lourdes Isla, Board Member & Committee Chair  
Raul Martinez, Board Member  
Bernie Montero, President  
Suzette Ruiz, Principal  
Idalia Suarez, Principal

**Board Counsel**

Charles Gibson, Esq.

**Agenda**

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1. Opening Exercises
  - a. Call to Order
  - b. Roll Call
2. Action & Discussion Items
  - a. Presentation by Dr. Christina Cruz – Somerset Academy Elementary School (South Homestead) Expansion
  - b. Presentation by Principal Shannie Sadesky – Somerset Academy Village – Facility & Lease Concerns
  - c. Approval: Somerset Oaks “Kitchen Equipment” project
  - d. Principal Leadership Program (Dr. Ruth Jacoby)
  - e. Somerset Organizational Chart / Strategic Plan (Raul Martinez)
  - f. Somerset Academy, Inc. Website (Mr. Tony Morales)
  - g. Update: Archdiocese Lease Renewals
  - h. Facilities Report / Current and Upcoming Project Updates and Approvals
    - i. Somerset Academy on Sunset Project
    - ii. Port St. Lucie
    - iii. Country Palms
    - iv. SoHo Middle/High
    - v. Silver Palms Annex
    - vi. West Gate Shopping Center – Sunrise
    - vii. Somerset Bay
    - viii. Somerset Eagle
    - ix. Palmetto Bay
  - i. Potential Sites
    - i. 2450 NW 5<sup>th</sup> Avenue Boca Raton – Possible K-1 or K-2 for Somerset Boca
    - ii. Pointe West – Vero Beach
    - iii. West Delray Site

3. Other Items
4. Adjourn Meeting