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July 12, 2024

Agenda

- Welcome
- Board member and guest introductions
- Approval of May minutes
- Voting recap
- Locker update
- Block Party
- Public comments/concerns

Current Board Members:

- Garry Alderman, Projects and Procurement
- Michelle Carlson, Fundraising
- Sonia Copeskey, Co-president
- Trini Alvarado De Leon, Secretary
- Rachel Feinberg, Events
- Brian Ng, Treasurer
- Nicole Wood, Co-president

Vote Recap

- Trophy Cases
- Special Education Curriculum
- Coat racks for modular building
- Whiteboards
- RAS staff need to collect final votes
- Bathroom stall update
 - We will try to power wash the stalls to see if that helps remove the paint
 - We will continue to research privacy stalls and CPS requirements for all gender bathrooms

Locker Update

- Installation is going well!
- Hoping to wrap by July 21
- Garry and Cristian will work on a punch list following installation to ensure that everything is to our standards and satisfaction

Block Party

- Block party team needs approval of estimated budget to begin booking vendors.
- Estimated budget is conservative and does not include potential sponsorships / donations
- Proposed budget:
 - Food and drinks \$5,000*
 - Entertainment \$5,500
 - Swag / Miscellaneous \$3,000 (based on last year)
 - Staff / Custodial \$1,000
- Total amount requested: \$14,500

^{*}Stop Along has agreed to provide multiple items at cost (burgers, beyond burgers, chix fingers, fries and hot dogs). Payment is based on actual volumes sold. We can still obtain donations to reduce costs (e.g. Vienna Beef)

Public comment/questions