



Don Soffer Aventura High School Foundation, Inc. Board of Directors

August 3, 2021 at 9 a.m.

Don Soffer Aventura High School

- 1. Call to Order / Roll Call**
- 2. Approval of Minutes from July 1, 2021 Meeting and July 22, 2021 Special Meeting**
- 3. Presentation by Lori Smith-Lalla: 990 Tax Form**
- 4. Summer Programming**
- 5. Donation Plaques**
- 6. Fundraising Next Steps: Back to School Event and Dinner Auction**
- 7. Budget Workshop**
- 8. School Marquee**
- 9. Social Media**
- 10. Board Member Comments**
- 11. Other Business**
- 12. Next Meeting**
- 13. Public Comments**
- 14. Adjournment**

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of

that disability should contact the Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. One or more members of the City of Aventura Commission and/or Advisory Boards may be in attendance. Agenda items may be viewed online at cityofaventura.com or upon request to the Office of the City Clerk at 305-466-8901 or ehorvath@cityofaventura.com.

The Chair will advise members of the public if they may provide comments via audio during the meeting. Please tap the screen on your cellphone or tablet, or move your mouse on your computer, to view an option to raise your hand. Tap or click on the "raise hand" icon displayed to raise your hand to speak. Callers must press *9 to raise your hand to speak. You will be notified when it is your turn to speak. Speakers will be provided three minutes to provide comments.

MINUTES OF JULY 22, 2021 SPECIAL MEETING OF
BOARD OF DIRECTORS OF
Don Soffer Aventura High School Foundation, Inc.

The Special Meeting of the Board of Directors was held on July 22, 2021 at Aventura Government Center.

The meeting was called to order by Chair, Cindy Orlinsky, at 12:45 p.m. and following roll call by Ms. Orlinsky, the following board members were present: Brett Storch, Gimol Bentes, and Andrea Beck. Whitney Walters and Cindy Orlinsky were in attendance via Zoom.

The Board discussed Principal Geoff McKee's proposals for gym equipment after a presentation by Dr. McKee.

The Board discussed holding a budget workshop in September and including Dr. McKee's "wish list" at the workshop.

Dr. Beck made a motion to approve Dr. McKee's proposal for up to \$40,000 for gym equipment, which was seconded by Ms. Storch.

There being no further business or comment, the meeting was adjourned at 1:12 p.m. upon motion made by Dr. Beck and seconded by Ms. Bentes.