

MINUTES OF JULY 1, 2021 MEETING OF  
BOARD OF DIRECTORS OF  
**Don Soffer Aventura High School Foundation, Inc.**

The meeting of the Board of Directors was held on July 1, 2021 at Aventura Government Center.

The meeting was called to order by Chair, Cindy Orlinsky, at 9:20 a.m. and following roll call by Ms. Orlinsky, the following board members were present: Brett Storch and Gimol Bentes. Whitney Walters and Andrea Beck were not in attendance.

The DSAHS Meeting Minutes of Meeting of Board of Directors, which took place on June 8, 2021 were unanimously approved upon motion made by Ms. Bentes and seconded by Ms. Storch.

The Board discussed Principal Geoff McKee's desire to meet with the Board to discuss gym equipment, as well as other requests for funding approval by the Board. The Board discussed possible cost saving options, such as purchasing gently-used gym equipment.

Ms. Orlinsky provided an update on the Compass Campaign project.

The Board was advised by Robert Myers, Esq. that if parents "opted in" to receive emails, the Board may contact the parents regarding fundraising opportunities.

The Board discussed the back to school event and discussed whether we can use a portal to swipe credit cards for any donations or compasses purchased at the back to school event.

The Board also discussed recently received donations and presenting the donor(s) with plaques commemorating the donation to DSAHS.

Regarding next steps for fundraising, the Board discussed focusing on the Compass Campaign, including whether we can hang a sign in front of the school to support the Foundation.

There being no further business or comment, the meeting was adjourned at 10:02 a.m. upon motion made by Ms. Storch and seconded by Ms. Orlinsky.