



**CITY OF DORAL  
PARKS AND POLICE 4 KIDS FOUNDATION  
BOARD MEETING  
MINUTES**

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**Wednesday, October 3, 2018 at 6:00 p.m.**  
Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

**1. Call to Order / Roll Call of Foundation Members**

**Meeting was called to order at 6:01 pm.**

Director Elizabeth Canchola	Present
Director Fernando Horruitiner	Present
Director Edgar Martinez	Present
Director Alberto Ruiz	Present
Director Jodi Steinbauer	Present

Also present were:

Connie Diaz, City Clerk  
Matilde Menendez, Finance Director  
Jonathan Lopez, Finance Department  
Noel Feliciano, Doral Police Department  
Erin Weislow, Parks and Recreation Department

**2. Pledge of Allegiance**

**3. Public Comments**

There were no comment made during public comments.

**4. Approval of Minutes**

- A. August 29, 2018 Meeting Minutes
- B. September 15, 2018 Covanta Tour Minutes

**Motion to approve the August 29, 2018 and September 15, 2018 minutes as presented made by Director Steinbauer and seconded by Director Horruitiner. By consensus, the minutes were approved.**

**5. Discussion Items:**

**A. Discussion: John I. Smith Final Grade Results**

Noel Feliciano provided a recap of the program and the grades at John I Smith. 10 students improved, 10 students remained the same and 1 student did not improve.

**B. Update: After School Program at Dr. Rolando Espinosa K-8**

Director Horruitiner addressed the Board and discussed his meeting at Dr. Rolando Espinosa K-8. Discussion ensued amongst the Board on the agreement, compensation of the teachers as well as timing of the program.

**Motion to amend the existing agreement with Dr. Rolando Espinosa K-8 (as approved by the Board on August 28, 2018) to state the following:**

- **The Parks and Police 4 Kids Board is to approve the pre-payment as requested for no less than a month and no more than a quarter period to the Adult Education Center through Dr. Rolando Espinosa K-8.**
- **The Agreement shall stipulate the 4 parties involved (PP4K, Doral PD, DRE and Adult Education Center).**
- **The Agreement shall stipulate the payroll process through timesheets signed by both the teachers and their respective supervisor, for PP4K and Finance to be able to track and issue payments.**

The motion was made by Director Horruitiner and seconded by Director Steinbauer. By consensus, motion passes unanimously.

By consensus, the Board directed member Horruitiner to meet with the representatives of the Adult Education Center and Dr. Rolando Espinosa K-8 to execute the 4-party agreement by October 15, 2018.

**C. Update: Follow-up with Covanta on funds to PP4K**

Item will be brought up at a later meeting.

**D. Bank Reconciliation August and September 2018**

**E. Renewal of Morgan Insurance**

Motion to approve the full one-time payment of \$2,591.77 made by Director Ruiz and seconded by Director Horruitiner. By consensus, motion passes unanimously.

**F. Open Discussion**

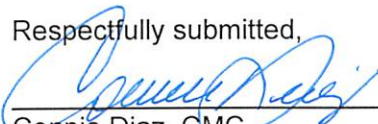
**6. New Business**

**7. Next Meeting Date** Wednesday, November 7, 2018 at 6:00 p.m.






**8. Adjournment**

Meeting adjourns at 7:02 pm.

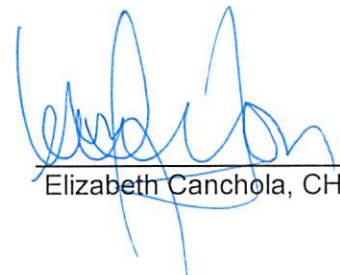
Respectfully submitted,

  
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Connie Diaz, CMC  
City Clerk

Motion to approve the minutes of the October 3, 2018 Parks and Police 4 Kids Foundation Board Meeting made by Director Canchola and seconded by Director Ruiz.

Director Elizabeth Canchola   
Director Fernando Horruitiner   
Director Jodi Steinbauer   
Director Edgar Martinez   
Director Alberto Ruiz 

APPROVED and ADOPTED this 7 day of November 2018.

  
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Elizabeth Canchola, CHAIR