



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

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**Thursday, August 15, 2024**

**6:00 p.m.**

**1<sup>st</sup> Floor Multipurpose Room**

**8401 NW 53 Terrace**

**Doral FL 33166**

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

Meeting was called to order at 6:05 p.m.

Elizabeth Canchola, Chair	Present
Jose Troitino, Treasurer	Absent/Excused
Jodi Steinbauer, Director	Present
Josh Rios, Director	Present
Edgar Martinez, Director	Present

Also present were:

Connie Diaz, City Clerk  
Matthew Brajdic, Doral Police Department  
Erin Sullivan, Parks and Recreation Director  
Jonathan Lopez, Finance Department

**2. Pledge of Allegiance**

**3. Public Comments**

There were no public comments made during public comments.

**4. Approval of Minutes**

**A. May 22, 2024**

**Motion to approve** made by Chair Canchola and seconded by Vice Chair Martinez. By consensus, motion passes unanimously.

## **5. Financial Items**

### **A. Retroactive Approval of Invoices**

- i. **Doral Police Off-Duty May 2024**
- ii. **Bags in Bulk Order 141460**
- iii. **GEMRT Invoice 78911**
- iv. **Financial Statements Q2 and Q3 2024**

**Motion to approve** made by Board Member Rios and seconded by Chair Canchola. By consensus, motion passes unanimously.

## **6. PP4K Conferences Update**

The Board will reach out to the schools to obtain feedback, and see if the conferences can be provided at the schools.

## **7. PP4K Summer Camp Update**

The Board provided a recap of the Summer Camp. They received great feedback from the parents and the kids.

## **8. PP4K Afterschool Program Update**

The next school will be BridgePrep Academy, as approved by the Board. Chair Canchola will reach out to them.

## **9. PP4K Annual Report to Council**

The Board reviewed the draft report presented. Chair Canchola will provide additional information and photos to include. They directed the City Clerk to re-circulate it for approval. The Board would like to present it at the September 11, 2024 Council Meeting.

## **10. Food Drive**

Director Rios will bring back more information at the next meeting.

## **11. Old / New Business**

- Give Miami Day: Chair Canchola spoke about this initiative, and asked that the City Help promote it.
- Back-to-School/National Night Out: The Board discussed having PP4K be more highlighted, as well as next year provide a count from each school for the number of backpacks, in order to account for extras.

- FIU First Generation Scholarship: Pete Garcia, FIU, addressed the Board and requested a \$35,000 donation. Chair Canchola spoke about their lack of funding, and to see if they can obtain funding from the Children’s Trust, or Give Miami Day.

The Board will speak to the City Manager to see if the City can allocate funding for next fiscal year’s budget.

**12. Next Meeting Date:** TBD

**13. Adjournment**

Meeting adjourns at 7:24 p.m.

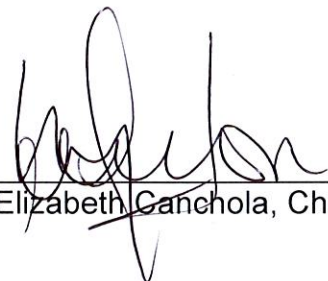
Respectfully submitted,

  
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Connie Diaz, MMC  
City Clerk

Motion to approve the minutes of the August 15, 2024 Parks and Police 4 Kids Foundation meeting made by Jodi Steinbauer and seconded by Edgar Martinez.

Josh Rios, Director	<u>—</u>
Jodi Steinbauer, Director	<u>Yes</u>
Jose Troitino, Treasurer	<u>—</u>
Edgar Martinez, Vice Chair	<u>Yes</u>
Elizabeth Canchola, Chair	<u>Yes</u>

APPROVED and ADOPTED this 16 day of October, 2024.

  
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Elizabeth Canchola, Chair