Public Content

Other Consent: Facility Rental Fee Waiver – National Council of Negro Women (NCNW)
Submitted By: Todd Schmidt, Chief Operations Officer

1. BACKGROUND ANALYSIS
NCNW would like to use Ellis Arts Academy for their Black Family Reunion on Saturday, August 15, 2015 from 10:00 am to 7:00 pm. at no charge for in-kind donations. Board Policy states "Waivers of the required fees will not be granted. Notwithstanding, upon the prior approval of the Board, the administration may offset the costs incurred by the District with "in-kind" donations from the user".

2. EDUCATIONAL IMPACT STATEMENT
N/A

3. STRATEGIC PLAN COMPATIBILITY STATEMENT
N/A

4. STATUTE, BOARD POLICY OR RULE STATEMENT
The recommendation is consistent with Board Policy 8.20, Community Relations.

5. FISCAL IMPACT STATEMENT
Actual rental fees are = $1,152

6. SUPERINTENDENT’S GOAL COMPATIBILITY STATEMENT
The recommendation supports the contractual Superintendent Goal of Strategy 10, to optimize the use of District 205 resources.

7. IMPLEMENTATION AND ASSESSMENT PLAN
N/A

ADMINISTRATION’S RECOMMENDATION
The Administration recommends that the Board of Education evaluate and approve the rental fee waiver for NCNW.
The regular order of business may be suspended upon consent of 2/3s of the members present. Board Policy Manual, subsection 2.220

*Items requiring Roll Call Vote

**Administration is requesting suspension of the rules to allow action to take place at the first reading of this item.
Name of Organization: National Council of Negro Women
Date of Event: August 15, 2015
Cost of Rental: $0

List of in-kind services:

Members of NCNW organization have volunteered at the following Ellis School events:

- Donations of uniforms, backpacks with supplies, uniforms of pants & polo shirts, coats, hats, scarves, and gloves.
  - 20 Backpacks with supplies @ $15.00 each = $300.00
  - 20 uniforms @ $10 each = $200.00
  - 100 hats, gloves, & scarves @ $2.00 each = $200.00
  - 10 coats @ $15 each = $150.00
- Reading Volunteer time one person for 3hrs @ $15.00 = $45.00
- Open House on September 11, 2014
  - 5 ppl for 2hrs @ $15.00 = $150.00
- Reading Night on October 9, 2014
  - 3 ppl for 2hrs @ $15.00 = $90.00
- Texas Roadhouse Fundraiser silent auction on November 10, 2014
  - 3 ppl for 4hrs @ $15.00 = $180.00
- Turkey Bingo on November 13, 2014
  - Donation of four turkeys = $80.00
- Chili Reading Night on December 11, 2014
  - 3 ppl for 2hrs @ $15.00 = $90.00
- Black History Month on February 12, 2015
  - Donation of refreshments = $200.00

In kind services total = $1,685.00
The uniforms, backpacks, hats, gloves, scarves, coats are distributed to students who get assigned to Ellis who are in the FIT program. We also distribute to students who walk to and from school who do not have them.

Please let me know if you need anything else.