

Minutes from Thursday, May 24, 2018 – 8:30am at Bistro Campagne

- **Perfunctory Business**
 - Commissioners Present: Anthony Qaiyum, Melaina Prest, Todd Feinberg, Zach Maiorca, Ben Munro
 - Others Present: Ryan Warsing (LSRCC), Rudy Flores (LSRCC), Sean Cooper (LSRCC), John Ratzenberger (Gateway to Learning), Nick Yassan (Rany Management); consultants from PLACE Consulting, Teska Associates, and The Lakota Group
 - Commissioners Absent: Pat Bader
- **Meeting called to order at 8:42am – B. Munro (motion), T. Feinberg (second)**
- **Minutes from 4/19/18 meeting approved – M. Prest (motion), A. Qaiyum (second)**
- **2018 Financials approved – T. Feinberg (motion), B. Munro (second)**
 - The SSA has received **\$164,247 out of \$238,619** in expected taxes
 - The SSA has spent **\$46,885 of its \$277,070** budget
 - **Profit and Loss** – R. Warsing presented detailed YTD profit/loss and balance sheet
- With the departure of current Chair Zachary Maiorca, Melaina Prest was nominated as the next SSA Chair, with Todd Feinberg as Vice Chair – **A. Qaiyum (nomination), B. Munro (second)**
- John Ratzenberger and Nick Yassan were introduced as prospective Commissioners
- Master Plan consultant teams from **PLACE Consulting, Teska Associates, and The Lakota Group** were invited to speak with the Commission. Each team had roughly a half-hour of presentation time, and Commissioners were able to ask team questions about their bids.
 - The three meetings took so much time that all subsequent agenda items were tabled for a meeting that will be scheduled within the next few weeks.
 - **The Commission did not select a final consultant**, opting to take more time reviewing their notes.
- **Announcements**
 - Shelley Young has resigned the commission, bringing total vacancies to four
 - The application period for Ryan’s soon-to-be vacant position will close on May 31st. Ryan’s replacement will hopefully attend the next regular meeting.
 - Next meetings
 - **Emergency Meeting – date/time TBD at Bistro Campagne**
 - **Regular Meeting – 9:00am, June 28th, 2018 at Bistro Campagne**
- **Meeting adjourned at 10:56am**