



Executive Summary Facilities Committee Meeting

DATE: January 17, 2023

TOPIC: AHEPA Bone Marrow Registry Lincoln Hall Gym Rental Request

PREPARED BY: Courtney Whited

Recommended for:

- ☒ Action
- ☒ Discussion
- ☒ Information

Purpose/Background:

Dr. John Venetos submitted a Facilities Rental application in order to request the Lincoln Hall Gym for the Ahepa Bone Marrow Registry's Basketball Fundraiser event. Dr. Venetos attended December's Finance Committee meeting to request a waiver of rental fees. The January Finance Committee has been canceled and Dr. Venetos is looking to know the rental determination and any associated costs.

Fiscal Impact:

\$4,900 for the gym and services from two SD74 Building Engineers on Saturday, March 11
See the attached page for cost calculations

Recommendation:

The Facilities Committee concurs with the Administration to recommend to the Board of Education to approve the Facilities Rental Agreement from Ahepa Bone Marrow Registry for rental of the Lincoln Hall gymnasium on March 8, 9 and 11, 2023 at a charge of \$1,300 to reimburse SD74 for the Building Engineers' pay.