Robotics for All

Board Meeting Agenda
04/21/2019 1:00 pm - 2:40 pm

1. Updates (10 minutes)

2. Upcoming Events (5 minutes)

    a. Think Fund Teen Service Gala

        i. April 23, 6-9pm

    b. STEAM Event Date Change

        i. September 22st, 12-5pm

    c. AP Testing

    d. Jungendhackt, Heidelberg, Germany

        i. October 18th - October 20th

        ii. Expenses paid trip

3. Next School Year (10 minutes)

    a. Continuation of Classes at Four Schools

    b. Washington Elementary School

    c. San Miguel Elementary School

    d. Snow Elementary School (Newark, CA)

    e. San Antonio?

    f. East Palo Alto?

    g. New Massachusetts Schools

4. Summer Tasks List (30 minutes)

    a. YMCA Classes

    b. PA Housing Classes

    c. Curriculum(with help from Secretary)

        i. List of how to build the challenge items. (10 hours of work)

            1. Use Lego Digital Designer

        ii. Work with Jerry on our curriculum for our session there. (3 hours)

            1. Meet in the beginning of August.

        iii.   Clear empty presentations etc, clear up files.

    d. Publicity

        i.   Finalize STEAM event merch designs

            1. Board input

        ii.   Stand up poster board

        iii.   New web platform

            1. Separate meeting to follow

        iv.   No-cost SEO for website

    e. Secretary

        i.   Look into trademarking Robotics for All

            1. Logo, name etc.

        ii.   Update Volunteer Management form

    f. Treasurer

        i.   Look for fundraising sources

    g. President and Vice President

        i.   Expansion to the new schools (GOAL: 3 start of new semester)

        ii.   Continuation of the current schools

        iii.   Manage summer camps

5. Amendment V (20 minutes total)

    a. Details of the amendment will be released on Friday, April 12th.

    b. Discussion (15 minutes)

    c. Vote (5 minutes)

6. Amendment VI (5 minutes)

    a. Discussion and vote.

7. Amendment VII (5 minutes)

    a. Discussion and vote.

8. Budget for FY 2019-2020 (15 minutes total)

    a. Discussion (10 minutes)

    b. Vote (5 minutes)