

YOUTH ON THEIR OWN

March 26th, 2015

5:00 PM at YOTO

BOARD MEMBERS IN ATTENDANCE: Bryan Foulk, Mike DiChristofano, Mary Stewart, Jane Klipp, Terry Hlivko, Bob Levine, David Martin, Mike Hanson, Danita McMahan, Tom Hoyt, Sean Murray

BOARD MEMBERS ABSENT: James Bushnell, Sandy Wilcox, Kim Marohn, Marian LaLonde

STAFF MEMBERS IN ATTENDANCE: Teresa Liverzani-Baker (ED), Joyce Rodgers (DOF), Wendy Smith (DM)

GUESTS IN ATTENDANCE: Ava Butler

CALL TO ORDER: Bryan Foulk called the meeting to order at 5:06 PM.

CONSENT AGENDA

Program Report

- Client Track deployed on 3/25/15 to test schools. July 1 is full implementation.
- Penn State collaboration – Penn State purchased phones for YOTO students to complete surveys twice each day; students were reimbursed with \$70 for participation. Data compiled will be used as documentation for future federal funding.

Finance Report

- \$366,000 cash balance at end of FY. Goal was \$16,000. Part of this will go toward down payment on Crizmac building.
- TOTT – many concessions on behalf of CDSR. Final bill approx. \$11,000 below projection. Should net \$21,000 after expenses for venue.
- 350 more stipend checks through February over LY.

Approval of February minutes

Approval of February financials

ED/DM Report

Board Development Committee Report (none)

Fund Development Committee Report (none)

Approval of Consent Agenda

Motion to approve by Mike Di Christofano; seconded by Terry Hlivko; approved

OLD BUSINESS

TOTT Update

- Have an “auction basket training” day for volunteers who would like help with events.
- Recruit future volunteers.

Home Again Thrift Boutique:

- Paperwork (letter of intent) has been signed.
- Should be complete by May 15th; current tenants interested in staying.
- Splendido collecting items for the store; will be stored in space donated by Mike Hanson.
- Currently negotiating for purchase of fixtures, shelving, etc.
- Teresa is continuing to research internships, JTED involvement, etc.
- Refining list of items accepted for donations.

Strategic Plan Update

- Beta testing software for Client Track.

NEW BUSINESS

- Tareq Hishmeh – potential new board member.
- Kristan Nowland is interested in greater YOTO student/USAF involvement – DMAFB tour for students? Aim for beginning of next school year, as per Teresa.
- More buy-in from board members for special projects, such as silent auction baskets, etc.
- TOTT evaluations sent out by Bryan; feedback will be provided to YOTO prior to April 13th recap meeting.
- Open positions: Program Director (candidate in mind); Director of Development position still open; Manager of Special Projects position has been created and posted.

Motion to adjourn at 6:04 pm made by Tom Hoyt; seconded by Bob Levine; motion approved.
Executive session followed.

NEXT MEETING: APRIL 23RD @ YOTO OFFICE AT 5:00 PM

BOARD RETREAT: SATURDAY, MAY 16TH @ 9:00 AM

Transcribed by: Wendy Smith

Respectfully submitted by: Mary Stewart