

## **YOUTH ON THEIR OWN**

**April 23<sup>rd</sup>, 2015**

**5:00 PM at YOTO**

**BOARD MEMBERS IN ATTENDANCE:** Mike DiChristofano, Terry Hlivko, Bob Levine, Mike Hanson, Sean Murray, Kim Marohn, Sandy Wilcox, James Bushnell

**BOARD MEMBERS ABSENT:** Jane Klipp, Mary Stewart, Bryan Foulk, Danita McMahon

**STAFF MEMBERS IN ATTENDANCE:** Teresa Liverzani-Baker (ED), Joyce Rodgers (DOF), Wendy Smith (DM), Alex McArthur (Senior Student Advocate)

**CALL TO ORDER:** Tom Hoyt called the meeting to order at 5:02; new staff members were introduced: Erin Kowalsky (Special Projects Manager), Emerson Kuhn (Operations & Volunteer Administrator)

### **CONSENT AGENDA**

#### ***Program Report***

Mission Moment from Alex; success story with sisters enrolled since 2011.

#### ***Finance Report***

Achieved our budget as of last week; gains of just below 7% for the year on our RBC investment plan; currently have \$865,000 in cash reserves in the RBC account. Planned Giving Committee will meet in May to create and implement a structured program. Focus group will also be formed. Initial goal is 25 enrollees.

#### ***Approval of March minutes***

Motion to approve by Kim Marohn; motion seconded and approved.

#### ***Approval of March financials***

Motion to approve by Terry Hlivko; motion seconded and approved.

#### ***ED/DM Report***

Process moving forward for Home Store building (Crizmac) purchase. Two tenants will remain (Playability @ \$500/mo. & Alliance Francaise @ \$1,150/mo.), pending approval with their boards. Motion to approve resolution to purchase 1642 N. Alvernon. Terms: \$285,000 w/ \$150,000 down, 5 years for remaining \$135,000 at 5%, owner to carry. Motion to approve by Bob Levine, seconded and approved. Client Track has been deployed in 10 schools. User guides have been created and feedback is being received and responded to. Goal achieved for TOTT.

#### ***Board Development Committee Report (none)***

#### ***Fund Development Committee Report (none)***

#### ***Approval of Consent Agenda***

Motion to approve by Mike Hanson; motion seconded and approved.

### **OLD BUSINESS**

YOTO Thrift Store: Nothing new to be addressed.

Strategic Plan Update: Majority of YOTO goals have been met or exceeded. Updates and new goals will be presented at board retreat.

**NEW BUSINESS**

New member vote – Tareq Hishmeh & Bill Stoffers

Mike Hanson motioned to accept both members; motion seconded and approved.

Motion to adjourn at 5:37 pm by Terry Hlivko; motion seconded and approved. No executive session took place.

**BOARD RETREAT: SATURDAY, MAY 16<sup>TH</sup> @ 9:00 AM**

Transcribed by: Wendy Smith

Respectfully submitted by: Mary Stewart