

YOTO Board Meeting

April 28,2016

Called to order 5:20pm

Attending:

Sean, Jane, Bryan, Bob L, Tom, Terry, Jennifer and one Proxy vote

Program minute by Davis Martin.

We hit all our numbers this year. One more batch of stipends and then graduation stipends and the fiscal year is done.

Student advocates would like their title changed to program managers as David states the public does not understand that they are actually not students. The board approved any change that helps the employees and YOTO.

State of YOTO, by Bryan. Missing many pieces. The current major need for finance reports, data input, pay bills is immediate. Joyce will be contracted remotely to help. Ads will go out this weekend to try and hire a new bookkeeper and Finance Director. A committee of board members will grade and screen applicants. After the lists are pared down Nicola will join the group for final interviews. Any board member knowing of a bookkeeper, accountant, or possible director please contact them. No development director or manager will be sought until after Nicola actually starts early June.

No finance report as no reports period. Bob L and Sean state there is money in the bank and it looks like we will hit all our financial goals for the year. Yes, there is money in the bank.

Will Taylor was elected to join the board in May. There will be an email vote for two more (Kris and Glynda) in 3 weeks for them to join us at the retreat.

Two committees will be formed from the board. Strategic plan and hiring committee.

Bryan will post jobs after getting a YOTO email address for both the finance and bookkeeper. Will see what applicants apply and hire one or both depending on quality of applicants.

6:03 meeting adjourned

exec session started.