

YOUTH ON THEIR OWN BOARD MEETING MINUTES

Thursday, October 26, 2017 – 5:30pm

MPR – Youth On Their Own

Board Members In Attendance: Jane Klipp, Elizabeth Nielsen, Jay Peskoe, Tom Hoyt, Katina Koller, Mike Hanson, Sean Denlinger, Glynda Underwood

Board Members Absent: Kris Cohen, Bill Stoffers, Bob Villamana, Mary Stewart, Deb Salaiz, Tony Cazzato, William Taylor

Staff Members in Attendance: Nicola Hartman, Matthew Palmer, Daniel Armenta, Daniela Zasa, Katrina Verduzco

Guest: None

Call to Order: Tom Hoyt, Board President, called the meeting to order at 5:30 pm

Approval of Meeting Minutes:

- Jane Klipp motions to approve September 2017 meeting minutes, seconded by Jay Peskoe. All voted in favor of the motion, none opposed.

Finance Report: Matthew Palmer

- We had budgeted to be \$90,000 in the negative at this time, but we are \$338,000 over projections for year-to-date
- We have \$1.3 million in investments
- Expenses are at \$148,000 under budget
- \$33,231 in IT consulting – Looking into another program other than Clienttrack
- \$50,000 for stipends from City of Tucson
- Board resolution – Open account at Commerce bank (\$50,000) and Edward Jones (\$200,000) to insure and diversify funds. Katina Koller motions for both and Jay Peskoe seconds. All voted in favor of the motion, none opposed.

Approval of September 2017 Financials

- Mike Hanson motions to approve September 2017 financials, seconded by Jay Peskoe. All voted in favor of the motion, none opposed.

CEO Report: Nicola Hartmann

- Architect is coming in to do space planning to evaluate what we need to do with the space we have. It will begin the second week in November. After all the details are discussed we will discuss the bigger project in regards to next steps.
- Spoke with Buzz Isaacson about the space east to us.
- Daniel Armenta and Nicola Hartmann began investigating RV costs for a mobile Mini-mall
- Gathering feedback from students and liaisons about what they think of the YOTO mobile Mini-Mall
- Received \$35,000 from Casino Del Sol from a golf tournament
- Kristyn Conner – Gave her notice that she will be leaving YOTO
- Daniela Saza is involved in Fast Pitch
- Staff Morale is very good
- Audit is doing great. No red flags

Program Update, Mission Moment, and Fast Pitch given by Daniela Zasa

Program update

- Enrollment up 11% from 2017-2018 to 2016-2017
- 1044/1095 Active students in the program
- Middle school enrollment up by 54%
- Foster care enrollment down slightly

Mission moment

- Daniela shared a mission moment about a student who has always felt unsupported by her mother throughout her high school education. She felt that her mother never supported her because she was jealous of the opportunities she was receiving and all she wanted was her mother's support. Her mother ended up kicking her out because she felt that she could not deal with her behavior. Leaving this student homeless and having to decide to transfer schools leaving her accomplishments at that school behind or stay and find another way to get to school. She ended up moving in with her sister and friend which allowed her to stay and graduate from Desert View. She has now received 5 acceptance letters to universities that she has applied to. Overall she says that she is not upset at her mother because her mother taught her how to be independent and strong.

- Practiced her fast pitch

Fund Development Committee Report: Daniel Armenta

- Daniel Armenta gave a presentation on Fundraising Roles Of A YOTO Board Member

Topics:

- Serve as a philanthropic ambassador within the organization and outside in the community
- Connect YOTO to your network
- Make a gift to YOTO
- Build donor relationships
- Support and encourage fundraising activities

Other business:

New business

- May need to help take supplies up to Fleming's the day of the Fall Wine Tasting Event

Transcribed by Katrina Verduzco Submitted

Meeting Adjourned at 6:55 pm