**Youth on Their Own**

**BOARD MEETING MINUTES**

**November 29, 2018**

**5:30pm**

**Tavolino Ristorante, 2890 E Skyline Drive**

**Board Members In Attendance:** Sean Denlinger, Tom Hoyt, Eva Murzaite, Sean Murray, Elizabeth Nielsen, Jay Peskoe, Deb Salaiz, Bill Stoffers, William Taylor, Julie Stevenson (non-voting until January 2019), Linda Montes-Cota (non-voting until January 2019)

**Staff Members in Attendance:** Nicola Hartmann, Matthew Palmer, Bethany Neumann, Daniela Figueroa, Deb Ramsey, Marissa Washington

**Guests:** Student Ambassador Rashel Olalde

***1. Call to Order***

Elizabeth Nielsen, Board President, called the meeting to order at 5:34 pm. New board members Linda Montes-Cota and Julie Stevenson were introduced.

***2. Audit Presentation: Laura Randol, HBL CPA***

* Laura Randol presented the June 30, 2018 Audited Financial Statements.
* Action: Tom Hoyt motioned to approve the audit as presented. Bill Stoffers seconded the motion, all voted in favor, none opposed. Motion passed.

***3. Student Ambassador Presentation: Rashel Olalde***

***4. Approval of October Board Meeting Minutes***

* Action: Bill Stoffers motioned to approve October Board meeting minutes, with the correction of the $800.00 of quarterly CDs revised to $800,000. The motion was seconded by Jay Peskoe. All voted in favor of the motion, none opposed. Motion passed.

***5. Approval of Financial Report: Deb Salaiz***

* Deb Salaiz reported that our calendar and fiscal year financials are very healthy.
* Sean Murray inquired into spending more money on Programs. Nicola Hartmann noted that a student survey to determine how they spend their monthly stipend had been conducted. This will determine if an increase in the stipend amount should be increase. YOTO is offering additional financial support to students including shoe gift cards. Number of students being serviced is up about 10% this year. We do say “yes” more than ever to student requests for support. Spending more on Programs is being looked into cautiously. This will be discussed more at the January retreat.
* Action: Bill Stoffers motioned to approve Financial Report, seconded by Will Taylor. All voted in favor, none opposed, motion passed.

***6. Governance Report: Sean Murray***

* Sean Murray welcomed the two new board members. He shared the new date of January 29 for the Breakfast Open House & Tours. He explained the plan is to have a schedule of these and the purpose is Friend-raising and acquiring new board members.

***7. CEO Report: Nicola Hartmann***

* Spread the Warmth campaign status reviewed.
* Cash in hand for November alone is $426,000.
* Marissa Washington has been a star in locating new cash sources.
* Caterpillar completed patio and pergola roof repair.
* It was explained that the plan is to promote our Program Data Specialist to Senior Data Specialist.
* Staff retreat was a success – quick overview shared.
* Nicola and Leadership continue their Anne Maley coaching.
* Matthew Palmer shared that he has five interviews scheduled to hire a part-time Facilities Coordinator. The individual who will be filling in for Candice Treftz while she is on maternity will start December 3.
* Matthew Palmer shared that Alvernon Optical commented on the YOTO kids being the nicest kids.
* Jay Peskoe asked how our in-kind corporate donors were being thanked. Bethany Neumann replied that most were recognized on social media, or any other way that was appropriate.
* Bill Stoffers requested a list of YOTO suppliers to be sent to board members and donors twice a year.

***8. Meeting Adjourned at 6:23pm***

***9. Social Hour***

**Submitted by Deb Ramsey on behalf of Bill Stoffers, secretary.**