Youth on Their Own
BOARD MEETING MINUTES

March 21, 2019
5:30pm
Youth On Their Own Multi-Purpose Room
1642 N. Alvernon Way, Tucson AZ 85712

**Board Members In Attendance:** Tony Cazzato, Jane Klipp, Katina Koller, Sean Murray, Eva Murzaite, Jay Peskoe, Deb Salaiz, Bill Stoffers, Will Taylor

**Board Members Absent:** Sean Denlinger, Linda Montes-Cota, Julie Stevenson

**Staff Members in Attendance:** Tom Hoyt, Matthew Palmer, Bethany Neuman, Daniela Figueroa, Marissa Washington, Deb Ramsey

1. **Call to Order**

Deb Salaiz, Board President, called the meeting to order at 5:40 pm.

2. **Approval of Minutes: Bill Stoffers**

   - Action: Bill Stoffers motioned to approve the 1/30/2019 Board Meeting minutes. Jay Peskoe seconded the motion, all voted in favor, none opposed. Motion passed.

3. **Finance Update: Matthew Palmer**

   - Matthew reported that our financial situation is great, with over $993,000 in income which is $140,000 more than last year.

   - Sean Murray brought up the concern that our numbers look too good and feels YOTO should spend some funds on programs and students. Discussion covered:
     - Hiring of additional Program staff
     - Converting Building B patio to office space
     - Sprucing up the student portal
     - Purchasing 26 computers for staff at cost of $32,000
     - Summer stipends
     - Cell phones for students

   - Action: Bill Stoffers motioned to approve the Financials. Will Taylor seconded the motion, all voted in favor, none opposed. Motion passed.

   - Tom noted that a motion was not required to complete the $5000 old Mini-Mall renovations.

   - Jane made a motion to allocate $100,000 to Programs with the direction that Daniela makes a list of her top 5 wish list items. Sean Murray seconded the motion, all voted in favor, none opposed. Motion passed.

   - Tony Cazzato made a motion to reinvest the dividend from the Fischman Endowment Fund. Jay Peskoe seconded the motion, all voted in favor, none opposed. Motion passed.
Matthew mentioned that revamped staff performance reviews would be held soon.

4. Meeting Adjourned at 6:07 pm

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