

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 Neumann, 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.