

Youth Development Council of Greene County  
Board Meeting August 25th, 2016  
Stanardsville Town Hall  
5:00 p.m.

**Present:**

Board Members: Bishop Michael Jackson, Ron Morris, Heather Myers, Barbara Nye, Andrea Whitmarsh, Chuck Winner, Carl Schmitt, Pete Costigan, Roy Dye. Advisory Council: Kathryn Thomas, Dumisile Martin, Jane Piver. Staff: Mike Alley

**Approval of Minutes:** The minutes of June 20th, 2016 were approved.

**Executive Director's Report:** (Mike Alley) Summer camp was a success and ended with a picnic that was attended by many of the YDC children and their family members as well as YDC staff and volunteers. Half of the YDC families were at the GRACE back to school drive. The After School program starts September 12th and continues for 12 weeks. There was a motion that the continued discussion of increased wages for YDC staff take place at the next Personnel meeting.

**Treasurer's Report:** (Bishop Jackson) The Treasurer's report was approved as submitted. Bishop requested that all receipts be given to him, please!

**Committee Reports:**

**Finance Committee** (Pete Costigan) 87% of the \$99,900 annual budget has been collected. The YTD expense is 60% of the annual budget. It was decided that Pete should look into reducing the numbers of users for Aplos. An in-house audit meeting is being planned.

**Fundraising:** (Roy Dye) \$86,000 has been raised with an additional \$16,000 outstanding pledged. Carl gave an update on the Hoedown planned for Oct. 22nd. Ticket prices will be \$10 each or \$25 per family and we will pursue gold and silver sponsors. There was unresolved discussion of public website recognition of donors.

**Personnel Committee:** (Ron Morris) Carl and Andrea have joined the personnel committee. Quoting from Ron's written report, "Mike has excelled in the role of teacher and group leader. . . The committee expressed concerns that we had not further developed the original job description to correspond to the great changes that have taken place in YDC since Mike was hired." A follow-up meeting with Mike is planned for September 8th.

**Outcomes and Assessment Committee:** (Mike Alley) VPOST consultant has not been contacted since Alyssa Schechter has been helping with the questionnaire for parents/guardians. A release form for student performance records has been included in the registration forms.

**Summer Camp Committee:** (Barbara Nye) There was a noticeable improvement in children's behavior. Summer camp was under budget.

**Old Business:** (Ron Morris)

**July 4th Parade:** Despite the weather, the parade was a success and the YDC float received honorable mention.

**Meeting Schedule:** A planning meeting for the Hoedown is set for September 13th at 7:00 pm. The next board meeting is Oct. 24th, 2016 at 5:00 p.m.

**Middle School YDC program:** Spring Hill Baptist Church will provide lunch/games/activities/tutoring two Saturdays a month for 6th and 7th grade children for 2-3 hours at Dover or Spring Hill. This is not a YDC sponsored program but is offered to former YDC participants.

**New Business:** Lengthy discussion of Program Committee: Should the committee focus on the overall vision and/or specific programs within the After School program? Several thought that the program committee should look more like a Vision and Mission Committee or a Strategic Planning Committee. More communication is needed to develop a vision.

The meeting was adjourned at 7:55

Submitted by Heather Myers