

Youth Development Council of Greene County Board Meeting
December 12, 2016
Emmanuel Christian Center
5:00 p.m.

Present:

Board Members: Bishop Michael Jackson, Ron Morris, Heather Myers, Andrea Whitmarsh, Carl Schmitt, Pete Costigan, Chuck Winner Advisory Council: Dumisile Martin
Staff: Mike Alley

Approval of Minutes: The minutes of the October 24th, 2016 meeting were approved.

Treasurer's Report: (Bishop Jackson) The Treasurer's report was approved as submitted.

Executive Director's Report: (Mike Alley) The fall After School program finished with a Christmas party complete with Christmas games, carols, crafts and donated party food from Chick-fil-A. YDC students participated in Samaritan's Purse, filling shoeboxes for children in third world countries. Many students have recently participated in community events. Several students received A's on projects that YDC staff helped them complete.

Committee Reports:

Finance Committee: (Pete Costigan) A budget for 2017 was approved by the Board. The notable differences were a change in wages for staff, the addition of a Nutrition Coordinator for the fall program, and a Consultant. After School staff will now be paid for 3.25 hours a day. The current staff will stay at the \$15 per hour rate and new staff will start with \$12 per hour. The Nutrition Coordinator and the Consultant positions are dependent on grants that will hopefully be obtained.

Fundraising: YDC raised approximately \$110,000 in 2016. Funds were raised through: an event for high end donors, targeted mailings to other past donors, grants/donations from foundations and the county, proceeds from the Country Hoedown, NAP donors, churches, businesses, board members, and others. The Board approved a motion to list donors on the website.

Personnel Committee: (Ron Morris) The Board approved the Agreement with the Executive Director, which was signed at the meeting. The Committee Report states that staff selection was discussed at the Personnel meeting and that it was decided that open positions should be advertised on the YDC website and Facebook page with the intent of opening the positions to the wider community. It was also agreed that the hiring of children of the Executive Director and Board members should be reviewed by the Personnel Committee and approved by the Board.

Strategic Planning: (Ron Morris) The Committee interviewed two consultants and hired Katherine Whitney as a consultant if we receive the grant that will pay for her services.

Outcomes and Assessment: (Mike Alley) Student release forms are completed and Andrea Whitmarsh will use them as needed. Mike will compile results from a survey taken both at the beginning and the end of the fall After School program. Sandy is compiling results from reading assessments.

Summer Camp: (Mike Alley) New activities will be added.

Program Committee: This should be formed sometime early in the year and Bert Nye will be asked to be the head of this committee.

Meeting Schedule:

Thursday, Feb. 2

Monday, April 3

Thursday, June 1

Thursday, Aug. 3

Monday, Oct. 2

Monday, Dec. 11

These are all scheduled for 5:00. All will be held at the Town Hall with the exception of the Dec. 11th meeting.

The meeting ended with speeches from both Ron Morris and Mike Alley thanking everyone for their work and support.

Thank you to Bishop Jackson and Emmanuel Christian Center for the delicious Christmas dinner. You all were wonderful hosts!

Submitted by Heather Myers