

## **Youth Development Council of Greene County Board Meeting | September 21, 2015**

### **Present:**

**Staff:** Mike Alley. **Board Members:** Bishop Michael Jackson, Ron Morris, Heather Myers, Barbara Nye, Ginny Reese, Carl Schmitt, Pastor Chuck Winner. **Advisory Council:** Pete Costigan, Roy Dye, J.B. McKinnie, Bert Nye, Pastor Jane Pivor. **Guest:** Barbara Jenkins.

**Approval of Minutes:** The minutes of August 18 were approved as submitted.

**Treasurer's Report: (Bishop Jackson)** The submitted report shows that the ending balance in the checking account as of 9/21/2015 is \$44,252.62. The treasurer's report was approved as submitted.

### **Executive Director's Report: (Mike Alley)**

Fall 2015 After-School Report: Mike updated the Board on the demographics of the current group of 23 kids. A donor who learned about YDC through a summer newspaper article is buying a wish list item for each child in the after-school. JMU interns, Chandler and Christine, will be responsible for the Tuesday elective program. Although the SFA sponsor of last year is no longer at the school, there are still a couple of high school volunteers, as well as homeschooled students from last year, and also some new adult volunteers. Staff Sandy Baker is assessing reading levels of students, and will continue to monitor reading levels throughout the Fall with donated books whose reading level she has determined, in order to provide measurable outcomes of student achievement. The Board approved purchase of a "Tinker Box" subscription at \$20 per month, which will provide a STEM "program in a box" for students rotating through that elective each month. Student questionnaires will be administered in the areas of reading, writing, and math also to help with measurement of student achievement and progress.

### **Fundraising Committee: (Roy Dye)**

YDC Community Dance and Other Events: Details of the October 24th YDC Community Dance fundraiser were discussed. Letters have been sent to high dollar donors asking them to consider sponsoring. Board members are working on additional sponsors and the raffle. Bishop Jackson is selling tickets for a separate raffle for a donated quilt, with the drawing to be held at the dance. J.B. McKinnie has organized an October motorcycle fundraising ride with several clubs. All costs of the event are donated. Emmanuel Christian Center is the sponsor. J.B.'s club also intends to start a "Go Fund Me" social media campaign to benefit the programs of YDC.

Grant Applications: Roy reported on the two grants currently in process. No word yet on the August submitted application for the \$20K Berkley fund grant, which would fund the expanded Spring after-school program. The CACF application, also for the Spring afterschool, is due Oct. 1. The maximum amount of that grant is \$10K.

**Finance Committee: (Pete Costigan)**

Budget Documents: There are prospective budgets (not yet approved by the Board) for FY2015, at \$70K, and FY2016 at \$108K, which were used for the two grant applications.

Monthly Budget/Finance Reports: Pete shared copies. He has asked Scott Wood to break down income into the four categories of grants, funds from the State or Federal governments, gifts under \$500 and gifts over \$500, from July on (so first 6 months do not reflect this). It will be important to start entering funds raised into APLOS from here out.

Direct Deposit of Paychecks: Direct deposit will save Bishop having to make out individual checks to staff at each payday. The mechanics of how to make this happen are yet unclear. Mike will check with Pioneer Bank on how this will work.

**Personnel Committee: (Ron Morris)** Regarding a contract for the Executive Director, the committee needs to meet in October, with the goal of an interim report in November and final recommendations to the Board in December, in anticipation of adoption of the budget at the January 2016 Board meeting.

**Corporate/Organizational Matters: (Ron Morris)**

Long range planning: Ron is in communication with Phil Palin, a Greene resident who facilitates long term planning for groups all over the country. The Board discussed a half day meeting for Board and Advisory Council members on a Saturday in November for the first stage of long range planning process.

Yearly membership fees: Ron gave background information on how and why other organizations use this fee for families of program attendees. The purpose of the fee is to encourage investment and commitment by families. Mike feels that required attendance may serve the same purpose.

The meeting was adjourned at 6:55 pm. The next Board meeting will convene on Monday, Oct. 19, at 5 pm.

Respectfully submitted by Ginny Reese