

YOUTH COMMITTEE MEETING MINUTES Ela Community Center Wednesday, February 18, 2015

1. CALL TO ORDER

Meeting was called to order at 8:45am

2. ROLL CALL

Present were Supervisor Prouty, Trustee Palmblad and Director Tonigan. Trustee Bowman was excused.

3. OLD BUSINESS

A. Update on assistant

A new assistant, Monica Wojcik, has been hired part time to help with Thrive After Three and is working out well. Monica will also be working with Shooting Stars in the summer.

B. Budget

We discussed the budget submitted by Director Tonigan. We discussed changes to the summer program and program events she would like to offer (see below). Budget was amended a bit to accommodate these additional expenses. Only outstanding costs to possibly include would be bus service from the Y starting with the new school year in September.

C. Name change

A decision was made to continue using the new name, Thrive After Three.

4. NEW BUSINESS

- A. Director Tonigan proposed changing Shooting Stars from three hours x three days a week to four hours x four days a week.
- B. Thrive After Three will be offered for the entire spring break week. Tentative plans include the Reptile Man visiting one day, spending the day at the Y to enjoy all they have to offer, and Friday Fun night. The committee is considering charging a small fee for this week's activities.
- C. On January 29, the committee met with Directors from the Foglia YMCA to discuss their after school program. Main reason for this meeting was to discuss opportunities for Ela's two programs to use the Y and the possibility of busing youth back to the Ela Community Center at the start of the next school year. Will need to follow up on the outcome of this discussion.

5. SCHEDULE NEXT MEETING

Next meeting scheduled for 8:30 am on March 18, 2015, at the Ela Community Center.

6. ADJOURNMENT

Meeting adjourned at 9:45am.

Respectfully submitted: Trustee Palmblad, Chair