

Needham Youth Services

Board of Director Meeting Notes

April 13, 2011

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 3/9/2011; April Department Report; Peer Tutor Award Ceremony Flyer; QPR Training Evaluation Compilation; Babysitter Training Evaluation Compilation; Race to Nowhere Flyer; Forde Award Book; and six (6) newspaper articles.

➤ **Approved the Meeting Notes of 3/9/2011**

➤ **Department Report:**

- Distributed the Supplemental Packet.
- Special Town Meeting was held on 3/14/2011.
- FY 2012 Update: final step is the Annual Town Meeting in May.
- Needham Unplugged 2011 ended the last day of March.
- Teen Dating Violence; seminars finish at Needham High School and were well received.
- Michelle Butman, our new Social Worker, began in April and will be at the May Board Meeting.
- Participated in a community forum as a panelist discussing drugs and alcohol on 3/10/2011.
- Presentation at Temple Beth Elohim on 4/4/2011.
- Project VAN 2011 is taking shape and registration opens on 5/2/2011.
- Extreme Looks 2011 is taking shape and registration opens on 5/2/2011.
- We have completed our final Babysitting Seminar; having done a record five trainings this year.
- In May we will (sadly) bid goodbye to Clinical Intern Courtney Hale; Courtney was been outstanding this year.
- We continue to serve on the Newman School Parent Advisory Council.
- We are in the process of identifying a student to join our Board next year as Ariana will be leaving.
- Many school personnel changes at the elementary, middle, and high school levels for next year.
- We will be serving on the Pollard Principal Search Committee.
- Passed around the “Forde Award Book” given to the office by recipient John Hrones.
- Discussed Make A Statement Day; actual day of program went well.
- Watched the Needham Channel’s stories on the Forde Award, Make A Statement Day, and Peer Tutor.
- Discussed the new VIP Program; with more details available in the months ahead.
- Discussed Bullying Intervention Program; with more details available in the months ahead.
- Update on Youth Education Subcommittee of the Suicide Prevention Coalition.
- Update on Peer Tutor Program; things going well.
- Recognized Debbie Winnick’s 15 years on the Board!

➤ **Program Focus: Discussion of “Race to Nowhere” screening**

Members talked about their reactions to the film and discussed next steps for our community.

➤ **Strategic Planning Session (facilitated by Ronnie Haas)**

Continued discussion regarding strategic planning for the Board and staff.

➤ **Old/New Business: (none)**

➤ **Next Board Meeting:** Wednesday, May 11, 2011 PSAB – Webster Room (second floor)

Members Present:	Cathy Lunetta, Ronnie Haas, Jessica Hogue, Danielle Penny, Debbie Winnick
Members Absent:	Vin Springer, Ariana Chae, Doug Levy,
Staff Present:	Jon Mattleman, Katy Colthart
Notes By:	Jon Mattleman