

# Nevada Afterschool Network

June 8, 2009 from 10AM – 12:00 PM at 5305 Mill Street  
(via conference call to LV Extension office)

## Attendance:

- |   |  |
|---|--|
| 1.) Wendy Weisbart-CCSD 21 <sup>st</sup> Century  | 11.) Janice Huntoon, 21st Century Student Support Services           |
| 3.) Danielle Bowen, WCSD 21 <sup>st</sup> Century | 12.) Vicki Bolton, 21 <sup>st</sup> Century Student Support Services |
| 4.) Shauna Nelson, City of Sparks Parks & Rec     | 13.) Corrine Buckles, City of Henderson Rec.                         |
| 5.) Sharyn Peal, NV Dept. of Education            | 14.) Kelly Schwartz, City of Las Vegas, Administration               |
| 6.) Marty Elquist, The Children's Cabinet         | 15.) Melissa Clary, City of Las Vegas Leisure Services               |
| 7.) Deborah Loesch-Griffin, Turning Point, Inc.   |  |
| 8.) Maureen O'Brien, UNCE                         |  |
| 9.) Walter Barker, City of Las Vegas              |  |
| 10.) Arlene Matlock, City of Las Vegas Recreation |  |

## Sites Participating:

Reno, NV  
Las Vegas, NV

- I. Call to Order—Maureen O'Brien, Chair
- II. Approval of the May 11, 2009 Board Minutes
  - A. Danielle Bowen motioned to approve. Deb seconded. Approved.
- III. Report From the Treasurer
  - A. Deb met with Tiffani (CCI accountant).
  - B. What was the total in kind cash match?
  - C. What have we spent out of what we promised?
    - i. We need the back-up documentation for the in-kind costs.
    - ii. In-kind cash match does not show up on the budget sheet until in-kind reports are turned in.
    - iii. Tiffani will send out the reporting form again.
  - D. We have \$71,803 left in Mott. Indirect costs were not taken out. That amount is inflated by about \$5,000.
  - E. Might readjust from NYAC grant (\$4,000).
  - F. We can put salary savings into things that we were going to have cash matches that we were going to get, but are not now. Increases flexibility in the budget for things like the budget.
  - G. See actual budget for notes about replacing match funds that we are not going to get.
    - i. MetLife funds do not look good at this point; however, Maureen will continue to try.
  - H. In original budget we had \$22,500 for Conferences and Meetings. We can amend that.
    - i. About \$24,000 is coming in CCI GYAC grant. We can have a cash match in the GYAC grant, but this money is to train youth.
      1. We can ask Mott if this money can count as a cash match.
  - I. What does the Board want to know each month?
    - i. Currently report has Mott funds, in-kind funds and what has been spent out of both, a cumulative total of expenses regardless of source, and the balance of both.
    - ii. Marty requested to keep notes about replacement cash match funds until funds are solidified.
  - J. Deb will send the budget electronically to Marty to include in minutes.
  - K. Sharyn will meet with Tiffani prior to next month's meeting.

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## IV. New Business

- A. Executive Director Salary & Contract Approval-Deb Loesch-Griffin will act at the CCI Liaison.
  - i. \$65,000 per year with approximate 30% benefits (will start after 90 days)=\$84,500 over 3 years=\$253,500.
  - ii. Because of pro-rating we are able to cover to salary for the 3 years and recoup a \$8097 salary savings
    1. Need to use the salary savings for sustainability planning in Utah as well as the Sustainability Planning facilitator
  - iii. Any cost of living increases will need additional funding.
  - iv. Contract will be finalized this month and sent to the Board.
  - v. Danielle will bring contract to next Board meeting.
  - vi. Start date is July 6<sup>th</sup>. Danielle's cell phone 775-691-0273 incase you need to get in touch with Danielle.
- B. Sustainability Planning
  - i. Local Facilitator
    1. Tiffany Young has agreed to be the facilitator.
    2. Board vote to use \$4000 salary savings (\$400 x 10 days) to pay for facilitator
      - a. 5 days of 4 hour pre-planning sessions.
      - b. Will include a summary mid-way to the Board
      - c. Actual institute in Utah (does not include cost of travel to Utah).
        - i. Will be reimbursed costs above the \$4000
      - d. Follow-up time with Director and Board chair.
    3. Sharyn Peal motioned to enter in the contract with Tiffany Young for \$4000 and the remaining \$4097 to be spent on participation in Utah. Arlene seconded. All approved.
      - a. Deb will send contract to Tiffany later today.
  - ii. Remaining \$4097 in salary savings will be used for the rest of the sustainability planning team to go to Utah.
    1. Maureen recapped who was at the 6-5-09 sustainability planning meeting (Sharyn Peal, Danielle Bowen, Maureen O'Brien, Deborah Loesch-Griffen, Marty Elquist, Christy McGill (via telephone), Tiffany Young (facilitator)).
    2. Maureen also mentioned that we should include those who attended the Florida meeting to be involved with the planning.
    3. Survey Monkey results for self-assessment were reviewed at the 6-5 meeting. Responses from the survey were expected.
    4. Attendees looked at the NAN goals and many had the "ah-ha" moment that we are a network not running programs. NAN's purpose is to connect, convene, sustain and measure and that our goals need aligned with this in mind.
    5. Deb gave everyone the meeting dates for the upcoming sustaining meetings.
    6. Arlene wants to make sure that we include South and the Rural in sustainability planning.
    7. The group encouraged Arlene and other members of the south to join us, also we told them of the other individuals that we were seeking to invite from the south.
    8. 6-5-09 Sustainability Planning Minutes and NAN Goals, Objectives & Actions documents are attached.
  - iii. The Sustainability Planning Report is due to Mott in October.

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- C. Deb discussed the ideas of Core Values or Guiding Principles. It was recommended that we discuss this at the July meeting. Was suggested that we put the goals, missions on all documentation. May want to have the Guiding Principles noted somewhere for all, too.
  - D. Deb discussed the NYAC Aug training/prevention coalition. Youth council is made of youth in various groups; community leadership activities and nominated individuals by their peers. Must be in middle or high school and have an adult advisor.
    - i. Arlene suggested to have the requirements attached to the next minutes.
    - ii. The cost is \$1,021 per person to attend the Tahoe Conference.
    - iii. Youth will develop action plans to work at state level once a month and then go back to the community to put their work into action.
  - E. Asia Society
  - F. Board member replacement for Danielle Bowen. NAN Bylaws (3.4) states that the Board must elect or appoint a new member to the Board as Danielle is now the Executive Director and cannot be a board member. Look at conducting at next meeting to make sure the process is done. It will need to be a representative from the North.
    - i. Danielle will give her resignation from the board effective today.
- V. Public Comment (11:45 to 12:00)
- A. Deb-Query of what is it that you are interested in and how to see this organization grow.
  - B. Melissa from City of Las Vegas-observing to see how NAN fits into afterschool programming and how all organizations fit into those roles. How can they support the network (such as Cof LV)?
  - C. Maureen discussed the AARA funding \$266 million for NV (based on signed letter from the governor) that is put into regular funds to support the general education budget.
    - i. Maureen sees that NAN as a key cultivator to get the money and laws to make sure that NV afterschool programs are in the front line.
    - ii. Arlene stated that we are not all doing education afterschool their focus is on fitness and diversity, based on the governors new goals.
    - iii. Danielle explained that education is part of the AARA funding and that when we go after funding to support afterschool programs we need to know our audience.
    - iv. Deb stated that we are here to create relationships to be making a case. We also should be looking at other networks on how to convene and connect with like networks in Nevada.
- VI. Adjournment