

**Youth Service Commission
Minutes
February 19, 2019**

Meeting Called to Order: A. Ellis called the meeting to order at 4:05pm

Roll Call: A. Ellis (P); M. Nunn (P); L. Monetti (P); Council Liaison D. Knegten (A); M. Alberto (A); County Rep. K. Patronick (P); Juvenile Detective J. Moberly (P)

Reports:

The funds originally allocated for the “Girls on Track “ program is now covering the cost of what was once called the “Homework Club” and has now been revised to the “Pursuit of Excellence”. Programs are being run at both Bayberry and Valley View Schools and will be specific to students that need assistance with raising test scores. The “TREPS Club” is also included in the budget and will be run at Valley View School. The program will be run before and after school with a bus service. Remaining funds from the 2017-18 grant will be allocated to run the “Kindness Club” which will be an ongoing initiative to encourage students to embrace the power of kindness.

New Business:

As all members of the Commission must be present at the annual re-organization meeting the appointments for the Chairperson, Vice-Chairperson, Secretary and Treasurer for 2019 will be made at the March meeting.

Several changes have been made to the members list of the commission. Former Mayor Pote will no longer be a commission member, Jason Moberly will be appointed as a representative and Juvenile Detective, Council Member Daryl E. Knegten is our newly appointed Council Liaison replacing Maria Alberto who will stay on as a member representing the public. As the Commission is required to have seven members one position is available for appointment.

Unfinished Business:

Open discussion on new programs being offered.

Treasurer report:

The balance in the donation account remains at \$67.15.

The \$5,000. 2018-19 Annual Grant funds have been allocated for the “TREPS” program and “Pursuit of Excellence”

The \$1382.57 remaining funds from the 2017-18 grant will be available to run the “Kindness Club” and used to supplement the other programs being offered if needed.

Correspondence: Quarterly Report

Oath of Office for all members

County Report; County Rep. Kaitlyn Patronick announced several programs that were being held by the county.

Next Meeting Schedule:

The 2019 Youth Service meeting dates will be determined by the Commission.

Adjournment: As there was no further business A. Ellis adjourned the meeting at 4:55pm

Respectfully Submitted By
Linda Monetti, Secretary