



CROYA ADULT BOARD MEETING MINUTES

3/20/2018

Attendance: Todd Nahigian, Susan Simms, Rick Day, Meghan Gayter, Leslie Walton, John Maher, Alana Hender, Jennifer Riley, Susie Kullby, Carolyn Bielski, Jennifer Karras, Megan Engelberg, Spencer Silvernail, and Ben Roemer.

Motion to Open: Carolyn motioned to open the meeting at 8:01am and John seconded the motion. John motioned to approve the minutes from January, 2018 and Jenn R. seconded the motion.

Chairman Report: Todd welcomed all and passed out a schedule for future board meetings. In compliance with Board Meeting laws, going forward, if a meeting date is changed it will be referred to as a “special meeting”. Todd also reminded members to complete the online training to be in compliance with the Open Meetings Act. Please email or bring in your certificate when completed. Susie’s last meeting as chairperson will be in May. Todd asked for board members interested in taking the chairperson role to let him know ASAP as they need to be on by July. Jennifer Karras asked about possible future DPM representatives. Representatives for Wards 2 and 3 will be coming off soon (three years down the road). Ideal would be a teacher at DPM that lives in LF. Susie asked members when they have talked about CROYA since the last meeting? Her CROYA water bottle continues to be a constant conversation starter. Carolyn suggested that CROYA be represented next year at the “Rising HS Night”. Leslie said that her PALS program assists in onboarding LB 6th graders. Carolyn suggested an article about “How to get involved in CROYA” should be written for the Forest Scout.

Foundation Report: Rick stated that recent purchases include a new ping pong table. The pool table was recovered and warranty work was done as well, resulting in basically a “like” new table. We will be looking into a new accordion wall - (Susie suggested looking at the Haskins Center at DPM), stage lighting and room lighting with LED and full color changing capabilities. Ben added the goal to revamp the down stairs classrooms to make it appealing to High Schooler’s as a hangout/work area. They have visited furniture stores to get ideas.

Manager’s Report: Todd shared that we are on target with the budget. Rentals are down a bit but it is not of concern as everything else is on target.

Program Reports: Spencer reported there have been lots of fun stuff going on. There has been Sumo Wrestling, FlyingButts is planned for tonight (usually huge attendance), and the retreat was last week. The Juniors did a great job. 84 kids attended, all boys and girls spots were filled. Kids are really excited about CROYA. Todd explained that while fun, the retreat is also meaningful and there for student support. Ben added additional events including touring and cooking/serving a meal at Ronald McDonald house followed by a lock-in at CROYA.

Meghan talked about “The Hunting Grounds”, a documentary that will be shown at CROYA on April 19th, 6-8pm. We will be accepting applications/essays for the Foundation Senior Awards soon. Awards include Spirit of CROYA, Citizenship Award, and Community Service Award. Kids must be involved in CROYA to apply. Carolyn commented that Peer Training Advance has been a huge success and John agreed.

Leslie talked about the success of the 15th annual Donut Cup – floor hockey with police officers. 64 t-shirts were given out. PALS is starting at LFCO in April. Leslie has been working with MS social workers regarding peer pressure/peer influence and is hoping to connect with the health classes. The Spring MS Dance will be May 4. 6th grade welcome party will be May 24th – we are hoping to exceed 100 participants. Susie suggested sending a flyer home with all participants announcing the open house. An open house for parents will be held near the end of the year.

Music School Report: Battle of the Bands will be April 13th at Gorton Community Center.

Next Meeting: The next CROYA Adult Board Mtg. is May 8th, 2018 at 8:00am at CROYA.

Adjourn Meeting: Jennifer K motioned to close the meeting at 8:57am. John seconded the motion.