

**Northwest Youth Corps  
TRCS Advisory Board  
Meeting Minutes  
May 8th, 2019  
4:30 – 5:30**

**Present:** Pat Sheppard, Helen Haberman, Dennis Dover, Jeff Orlandini

**Also Present:** Jay Breslow, Jeff Parker

**4:35 PM Meeting called to order**

**April Meeting Minutes** were unanimously approved. Motion Pat, seconded by Dennis.

**Public Comments:** No members of the public present

1. Director Update – Finance Report

- TRCS is no longer receiving revenue (ADM Funds) from school district due to accidental and unrealistic goal of 98% attendance
- Will still receive June payment from school district
- Forecast for 2018-2019 – Just shy of negative \$100,000
- Occupancy Cost of building is approximately \$75,000, so NYC would see that loss anyway – unless the space is reallocated and used
- Need to identify additional revenue for TRCS - Additional students, grants, contributions
- School expects larger student size and even better attendance next school year

2. Presentation of 2019-2020 Budget

The 2019-2020 Budget was presented and discussed.

Budget was unanimously approved to present to Northwest Youth Corps Board of Directors with due pass recommendation. Motion Pat, seconded by Dennis.

3. Principal Update:

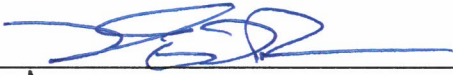
Jay discussed the reduction of AmeriCorps supported Team Leaders after one was released for cause.

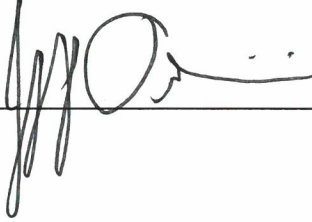
Jay also discussed the upcoming spike camping trips – both project based and recreation trips.

Jay announced that all five seniors were on track to graduate in June.

4. Meeting was adjourned at 5:25 PM

Respectfully submitted:

Jeff Parker, Ex Officio  Date 9/11/19

Jeff Orlandini, Chair  Date 9/11/19