

Camp Jorn YMCA Board of Directors Meeting Minutes

March 12, 2024 via Meet

Board Members Present: Romy DeCristofaro, Marvin Donnell, Stephanie Hickman, Shelly Hill, Matt Hughes, Carolyn Isaac, Tamise Ironstrack, Jeremy Jorgensen, Tim Klagos, Nancy Loyola, Sara Pickus, Janet Piedmonte, Kristi Roberts

Board Members Absent: John Mueller

Staff: None

Guests: None

Call to Order

- Tim Klagos called the meeting to order at 6:02 p.m.

Moment for Mission by Tim Klagos

- **Nancy Loyola will lead the next Moment for Mission.**

Childcare

- Tim Klagos provided an update as to the ongoing childcare developments at camp.
- The Board engaged in a discussion about status and future developments.

Budget Approval

- Tim Klagos presented the budget to the Board for approval.
- The Board engaged in a discussion regarding the food service plan and costs.
- Matt Hughes moved, Romy DeCristofaro seconded to approve the budget.
 - o **Motion carried.**

CEO Search Committee Update

- Tamise Ironstrack updated the Board as to the results of the CEO search.
- Tim Klagos led the Board through a discussion of our candidate's requested allowances.
- Tamise Ironstrack moved, Sara Pickus seconded to ratify the offer letter to Katy Bost.
 - o **Motion carried.**

Executive Session – did not go into executive session

Old Business - none

New Business - none

Good and Welfare at 6:59 pm

Tamise Ironstrack, **Board Vice President**

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Building character, confidence, and community through enriching outdoor experiences.