

Perrysburg Heights Community Association

Monday, March 22, 2013

7:00 – 8:40pm

Minutes

Present: Jason Craig, Stephanie Serda, Anita Serda, Chico Martinez, Kristy Koester, Teresa Martinez, Jessie

Absent: Teresa Buck, David, Raquel, Steve Kramer, Mary Ruiz, Amanda, Spencer Moody

Guest: Tom Makin, Tom is running for Judge in Perrysburg and gave the board a brief introduction.

<p>Agenda Item</p>	<p>Approval of March Minutes: Stephanie read the minutes so that everyone could be up to date and if there were questions.</p>
<p>Outcome</p>	<p>Anita made a motion to accept the minutes Stephanie seconds the motion All in favor motion carries</p>
<p>Agenda Item</p>	<p>Approval of April Minutes:</p>
<p>Outcome</p>	<p>Anita made a motion to accept the minutes Stephanie seconds the motion All in favor motion carries</p>
<p>Agenda Item</p> <p>Discussion</p>	<p>Treasure Report and Finance Committee-Jason Craig</p> <p>Profit/Loss Report</p> <p>Core Contributions- \$550.00 Facilities use- \$680.00 Public Donations- \$980.00 Income for month- \$2210.00</p>

<p>Agenda Item</p> <p>Information</p>	<p> Utilities- \$4648.00 Payroll- \$5625.00 Security- \$84.00 Total Expenses \$9773.00 Profit/Loss for month- \$-7653.00 </p> <p> Balance Sheet Beautification and Safety- \$2443.00 Bingo- \$100.00 Festival \$3846.00 Fundraiser Committee- \$100.00 General- \$3167.00 CD- \$20,000.00 Programs- \$996.00 Balance Sheet Total- \$30682.00 </p> <p> TCF Balance- \$364,118.81 </p> <p> Finance Committee-Jason Craig TCF Interest will be going into the general fund of \$15,000.00 </p> <p> Checking Account \$-1188.00 Deposit \$5000.00 TCF Interest \$15,000.00 Balance- \$18,812.00 </p> <p> Stephanie made a motion to accept the treasures report Chico seconds All in favor Motion carries </p> <p> Directors Report-Stephanie Serda </p> <ul style="list-style-type: none"> • Discussion of Jason email, a few minutes to talk about this and some of the outcomes are listed below. • Reduction in center hours and staff wages • The center will have interns during summer hours in which will help lower the cost on hourly wages.
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<p>Agenda Item</p> <p>Information</p>	<p>Programming after school</p> <ul style="list-style-type: none"> • Some of the neighbor members came into talk about the center summer hours and to let them that center main focus is on education. • The number of kids has dropped to 40% • Mandatory changes I made were the study time for our students. K thru 5th grade will have to spend 30 minutes of study time and students from 6th thru 12th grade will have to spend 70 minutes of study time. • The students are not having a problem with this. • The center hours have not change, they are still Monday thru Thursday from 3:30-6:30 and Friday from 4:00 to 7:00 • I took away the extra hours on Tuesdays. • Reading club is still on Wednesday and they still receive reward time. • We spoke with parents on helping out-they agreed to pay \$10.00 for the year per student. • There will be no open gym and everything geared toward adults with have to be a rental or an outside agency
<p>Agenda Item</p> <p>Information</p>	<p>Education and Programming-Stephanie Serda</p> <ul style="list-style-type: none"> • Wood County Heath Dept. will be at the center every 3rd Tuesday of the Month and they must call the health department for an appointment. The cost is on a sliding scale. • They also are providing Wic for the community and the hours are from 9:00am to 3:00pm. • Food pantry provided by Food for Thought, they are their every 1st Wednesday of the month and the hours are 5:50 p.m. to 7:30 p.m. • We are hosting a college fair from 11 a.m. to 2 p.m. and a scholarship dance from 8:00 p.m. to 11:30 p.m. on May 18.

<p>Agenda Item</p> <p>Information</p>	<p>Neighborhood Beautification and Safety-Stephanie Serda</p> <ul style="list-style-type: none"> • The income survey is due May 15 and we need 133 houses. We are also in need of volunteers to go door to door on Tuesday and Thursday. • We have 2 dumpsters at the center Jason will be paying for 1 for \$100 until the other contract is done with other company. • We will selling trash tickets to help clean their yard and houses up and we will be working on tickets prices and so and don't list. • Jason referred to the township that he will not be mowing the playground until they provide some funds for this. • <i>(I had problem with the recorder from the 50 to the 56 minute mark there was and interference and nothing could be heard. I did save the recording if anybody would like to hear it).</i> • Jason discussed the Kick Starter program-Please inquirer with Jason on this.
<p>Agenda Item</p>	<p>Festival and Fundraising Committee-Anita Serda</p> <ul style="list-style-type: none"> • All Board and trustees need to help Chair or Co -Chair a designated time to work during setup and festival times. (Please see Anita for this) • Teresa and Chico Martinez will work admissions (entrance). • We will have two shifts on Thursday - afternoon and evenings. (Please see Anita for your availability). We will need commitments by next month. • I will be sending out the rest of the deposits for the entertainers by the end of the month. • There will be a new layout for the vendors, I have sent out 150 applications and decreased the cost. • Next meeting May 20 due to Memorial day <p>Stephanie adjourned the meeting at 8:15 p.m.</p> <p>Respectfully submitted, Chico Martinez</p>