Attendance:

 **Directors Present:** Mark Sterr, Jim Snyder, Chad Ulman, Adam Hughes, Amy D’Addario, Kevin Head, Nora Lazcano, Kari Juadis, Adam Figurin, Amy Swick Jason Rottier

 **Staff:** Dawn Gohlke

 **Guests:** Sharon Schumacher

 **Directors Not Present**: Darrin Glad

Agenda:

1. Executive Session discussion on 2020 annual performance review of Dawn Gohlke. The board agreed with the evaluations. Mark Sterr moved to approve an increase in the salary retro active to year-end, Kari Juadis second, all in favor.

Consent Agenda:

1. April minutes and April Financials were submitted for review. Kari Juadis moved to accept, Kevin Head second, all in favor.

Treasurer Report:

1. The April 2022 financials were presented for review, cash was reported at $262,576.42. April reported a year-to-date loss of $17,538.07. Adam Hughes opened for discussion the addition of a professional fund-raising person. Kevin Head motion to approve the addition of a half time up to a full-time person. Kari Juadis second, all in favor.
2. Dawn Gohlke present the Management Dashboard

She reviewed the program metrics (180 currently served YTD) one appointment for April. Ten closures for April 2021.

Fund Development included the Trees for children reported total revenue of $3,879.77 and net income of $1,762.31.

Grants submitted:

NCASA/GAL Association for Children Mentoring Grant

Outagamie County - $50,000

JJ Keller - $20,000

WE Energies $10,000

Secura - $5,000

Amcor - $15,000

Grant to Oshkosh Corp was denied.

-Personnel – Hired Kandace Stuyvenberg for the administrative assistant position.

-Growth – Total Chips cases year to date through April was reported at 66. We have received eleven appointments. Dawn has met with the new Judge to garner support for CASA as a few replacements are in process. We currently have enough advocates for our needs and Dawn is allocating the resources appropriately.

1. Board Recruitment – We will have five board members completing their terms and need to recruit new members, specifically needs in accounting and Human Resources.
2. Other – Board attended the training regarding the benchmarks of LGBTQ Inclusion.