

**Preston Youth Services Advisory Board
Special Meeting
Thursday, May 12, 2022
5:00 p.m.
Teleconference**

1. Call to Order & Roll Call

Melissa Lennon called the meeting to order at 5:01 pm

Melissa Lennon – Chair	Sandra Allyn-Gauthier – BoS liaison -absent
Amanda Phelps – Vice Chair	Dr. Roy Seitsinger – PPS liaison - absent
Kasey Peek- Secretary - excused	Dr. Ivy Davis-Tomczuk – PPS liaison - absent
Zachary Robinson – Youth Rep. - absent	Ray Bernier – PPS liaison - absent
Trooper Sean Bresnan – Police Rep.	
Jessica Boucher – School Rep. arrived at 5:04 pm	
Amy Brosnan – Youth Services Director	
Vacant – Youth Org. Rep.	
Rachel Tucker – Community Member	
Vacant – Community Member	

2. Public Comment

None

CT Summer Enrichment Grants – matching grant opportunity for Preston Youth Services that can be applied to the middle school summer camp Summer Enrichment (ct.gov)

a. Grant could cover all staffing so parents only would be paying for costs of trips.

A. Brosnan explained that funds from this grant will provide a camp for teens that is field trip based.

A. Brosnan stated that between Parks & Recreation funding, Youth Services funding and “in Kind” funds, parent will only be paying for the field trips. Also, part of the grant is to concentrate on populations most effected by Covid and low income, so 5 scholarships per week will be put in.

A motion was made by Amanda Phelps and seconded by Jessica Boucher to apply for the Connecticut Summer Enrichment Grant to help expand the summer camp programming with Teen adventure Camp with the request of ~27,257.40

All in favor. Motion carries.

A motion was made by Amanda Phelps and seconded by Rachel Tucker to approve NTE \$3,000 for Teen Adventure Camp staff training and supplies.

All in favor. Motion carries.

YSB

4. Preston Public Schools - Preston Youth Services Award - \$50 each, given to 2 eighth grade students who demonstrate a positive attitude, exemplify community involvement, and generosity towards others within the school and greater community.

A motion was made by Rachel Tucker and seconded by Jessica Boucher to approve \$100 for two 8th grade students at Preston Youth Services Awards at Preston Plains Middle School.

Amanda Phelps abstained. All other YSB members in favor. Motion carries.

5. Girls Group – Starts May 2nd; need to allocate funds for facilitator and culminating activity

A motion was made by Jessica Boucher and seconded by Amanda Phelps to approve paying Amanda Fabre for the hours logged in to facilitate Girl's Circle.

Melissa Lennon abstained. All other YSB members in favor. Motion carries.

6. Public Comment

None

7. Adjournment

A motion was made by Rachel Tucker and seconded by Amanda Phelps to adjourn the meeting at 5:41 pm.

All in favor. Motion carries.

Respectfully submitted,

RT Charpentier

Roberta Charpentier