JUNIOR ACHIEVEMENT OF ARIZONA, INC.

CENTRAL DISTRICT BOARD MEETING MINUTES

**JAAZ Offices & Videoconference**

**August 17, 2022**

**4:00 PM – 5:00 PM**

**Central District Board Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present**  **Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Amy Penny | N |  | Diego Verdugo | Y |  | Nick Wanat | Y |
| Antonia Sanchez | Y |  | Edson Salas | N |  | Pratiksha Long | Y |
| Arturo Quezada | Y |  | Fred Meeske | N |  | Perry Berry | N |
| Bill Cassidy | N |  | Jason Schneider | Y |  | Robert Healy | N |
| Bill Kastin | Y |  | Jeannine Watanabe | Y |  | Steve Richins | Y |
| Brad Harper | Y |  | Jen Frank | Y |  | Suzie Eyrich | Y |
| Brian Poli | Y |  | Joanna Gonos | Y |  | Ted Raymond | N |
| Brittany Fuentes | N |  | Karen Quick (Chair) | Y |  | Tiffany House | Y |
| Cary Smith | N |  | Leah Karpuk | Y |  | Tom Morgan | Y |
| Chad Thurston | N |  | Lori Bartlett | N |  | Vijay Kapur | Y |
| Charlie Smith | Y |  | Martin Quintana | Y |  |  |  |
| Chris Hahn | Y |  | Mike Suba | N |  |  |  |
| Christine Baim | Y |  | Micheline Faver | Y |  |  |  |
| Chuck Warshaver | Y |  | Myshell Gresham | N |  |  |  |
| Clarence Stallings | N |  | Nadia Tahiri | N |  |  |  |
| Collin Krickl | Y |  | Neil Fernandes | N |  | Gayle Patrillo (SAZ Chair- guest) | Y |

**JAAZ Staff Members**:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Member** | **Present**  **Y/N** |  | **Member** | **Present Y/N** |  | **Member** | **Present Y/N** |
| Katherine Cecala | Y |  | Sam Alpert | Y |  | Colleen Cox | Y |
| Joss Francheterre | Y |  | Anne Landers | Y |  | Elizabeth Clements | N |
| Amy Schaefer | Y |  |  |  |  |  |  |

**CALL TO ORDER**

Ms. Quick welcomed the Board Members to the meeting and called to order at 4:02PM.

**APPROVAL OF MAY MEETING MINUTES**

**Motion** by Ms. Karpuk to approve the 5/18/22 Meeting Minutes as presented.

**Motion seconded** by Mr. Quintana.

**The motion passed.**

**BALANCED SCORECARD, KEY ACCOMPLISHMENTS AND FINANCIAL REVIEW**

Ms. Katherine Cecala discussed key accomplishments of FY21-22, presented the June 2022 Balanced Scorecard and the preliminary June 2022 financial statements.

**STRATEGIC FRAMEWORK**

Ms. Cecala discussed the updated strategic framework and the strategic priorities for FY 22-23. Key priorities of the strategic framework for FY 22-23 are the JA Inspire, 3DE, Outreach to under-resourced communities in AZ, and Major Individual Giving.

**JA INSPIRE UPDATES**

Ms. Landers gave an update on the progress and plans for the JA Inspire Program.

**3DE**

Ms Landers gave an overview of the 3DE program and what it will take for us to implement. The first step is to decide if we are going to apply to be in the next cohort. Application is due September 1, 2022. Should we be selected the 3DE program would be started in the first schools fall semester of 2024**.**

**BOARD DEVELOPMENT COMMITTEE UPDATE**

Ms. Eyrich introduced Nick Wanat, as a potential new Board member. Mr. Wanat serves on the JA Finance & Audit Committee.

**Motion** byMs. Collin Eyrich to approve Mr. Wanat as a new board member.

**Motion seconded** by Ms. Karen Quick.

**Motion passed.**

**Fundraising Discussion**

Mr. Sam Alpert mentioned the upcoming events of the Stock Market Challenge, JA Open House, and JAO. He also mentioned that we will be trying to sell 8 JABT shops this year.

**OTHER BUSINESS**

No other business was brought before the board.

**ADJOURNMENT**

With no additional business coming before the Board, Ms. Quick adjourned the meeting at 4:57PM.

### Minutes prepared by: Amy Schaefer

|  |  |
| --- | --- |
|  | 6/18/22 |
| Secretary | Date |