

**Minutes of the JP4 Foundation Q1 Board of Directors Meeting - April 7, 2022.**

Meeting was called to order at 7:00 PM. Kelli’s office, 5100 Edina Industrial Blvd, Edina.

Attended by JP4 Foundation Board of Directors: Bart Wolkerstorfer, Kelli Gillispie-Coen, Jodi Lucast, Adam Barta, Maria Rog, Tom Bitz, Lisa Price (via phone) and John Vogel as well as Jeff Huth, Foundation Executive Director and Stef Tschida, Owner and Chief Communicator Tschida Communications. Absent: none

1. **Call to Order**
   1. Bart called the meeting to order at 7:00
2. Introductions were made to Stef Tschida
   1. Board members introduced themselves by sharing how long they’ve been a part of JP4 and what their day job is.
3. **Approve Minutes - Q1, 2022**
   1. Bart moved, Maria second
4. **Treasurer Report**
   1. 2021 Final Numbers
      1. Revenue = $425,665
      2. Expenses = $253,665
      3. Net Income = $196,960
   2. 2022 Actuals through 2/2022
      1. Revenue = $24,109
      2. Expenses = $28,887
      3. Net Loss= ($4,631)
      4. Revenue B/(W)
         1. Revenue = $10,023
            1. Donations
         2. Expenses = $8,960
            1. Diamond Club Expenses = $11,757
         3. Net Income = $19,032
5. **Executive Director Report**
   1. Diamond Club
      1. Achieve Language Academy
      2. Twin Cities Academy
   2. Summer Camps
      1. St. Paul
      2. Minneapolis
   3. Funding
      1. St. Paul Foundation
      2. Bremer Foundation
      3. SPIRE Bank
   4. Pro Bono work
      1. CRM
      2. UX
6. **Diamond Club Curriculum, John**
   1. [Diamond Club Google Folder](https://drive.google.com/drive/u/1/folders/1DlTEYzzqzLJa4dDPvJ6vWdYEn01WqUgH)
      1. Created with Jeff
      2. Online repository for JP4 curriculum
   2. [Lesson Plan Example](https://docs.google.com/document/d/1Tj_wOGA6NxLK4nHmd-Xz4w0_3U0LYpMWZE1kDnPOFSI/edit)
      1. Dual use - Teachers and potential donors
      2. Written/developed from an educational perspective
   3. NOISE +6 - It’s what we teach
      1. N - Neuromuscular development (physical skills). Speed, Balance, Power, Agility and Coordination.
      2. O - Organic Vigor. Fitness Development. Endurance (cardio and muscular), Flexibility, Strength
      3. I - Intellectual Development. Strategy development during game play. Cognitive (thinking) area of athletics/activity.
      4. S - Social Development. Working with others. Partners, groups and teams.
      5. E - Emotional Development. How to properly handle the emotions of sports/activity. Winning, losing, adversity.
      6. Plus 6 - The goal is for this to be lifelong learning, not just when they are with us. Hopefully it will carry into adulthood.
7. **JP4 Revised Messaging - Stef Tschida, Owner and Chief Communicator Tschida Communications**
   1. **Updated Core messages:**
      1. The JP4 Foundation enriches the lives of youth in underserved urban communities through healthy activity, healthy meals and healthy relationships.
         1. Great discussion on the use of the work “urban”. Ultimately the board agreed to leave the word “urban” in the core message.
      2. The JP4 Foundation is broadening our services to meet the holistic needs of youth who are underserved. This approach to wellbeing instills the skills that lead to lifelong healthy habits.
      3. JP4’s programs include summer-long camps, an after-school program called The Diamond Club, and the Johnny Price Scholarship.
8. **Board only:** 
   1. ED Performance Review
      1. Board Engagement with ED
   2. Additional Board Members
   3. Confidentiality
   4. Open Communication
9. **Women’s Golf Tourney:**
   1. Had initial meeting with Medina in person
   2. Jodi/Jeff/Kelli will be meeting and finalizing price and start times on Thursday, April 14th
   3. The pricing per person is looking to be between $130-150
   4. We have ideas on how to cover this with sponsorships.
10. **Meeting was adjourned at 9:02**