

BENT COUNTY COMMUNITY CENTER: BOARD MEETING AGENDA

[Dec-20th.2023 @530pm](#)

MISSION: *The Bent County Community Center (BCCC) is a beacon of hope that impacts families through programs for adults and children. We strive to benefit the “whole” family unit in a positive environment focused on wellness and community.*

- I. **Roll Call.**
- II. **Approval of minutes.**
- III. **Approval of agenda.**
- IV. **Public participation:**
- V. **Financial report.**
- VI. **Director report:**
- VII. **BC Recreation:** We have 77 kids registered to play basketball and we expect several more by the start of the season in January 2024.
- VIII. **ASP Program:** We have **40 kids registered** as of today. (**9 kids** on the waiting list)
- IX. **Community Center:** Our 2023 Tally as of 12.15.23= **33,000 (avg. 2750/ month)**. We have surpassed the 30k mark for the first time!
- X. **Old Business:** The BCCC Board met on 11.21.23 and discussed opportunities to decrease costs and increase revenue in 2024. The board determined that the cost to support the Afterschool program is approximately \$20,000.00 per school year to include salaries, ops, food. Based on the avg amount of open days per semester and an avg of 40 kids per semester it is estimated that the cost per day per student is approximately \$1.80 per hour. The Board agrees to charge a fee of \$25.00/month per semester to help support the program and ensure its sustainability. The estimated revenue from the fall semester would be \$4,000.00 and the spring semester would be \$5,000.00. for a total of \$9,000.00. It was also suggested that we contact CTC (Communities That Care) and other like agencies so we can find additional financial support. We would call the new support “Friends of the Program”.
- XI. **New Business:** None.
- XII. **Adjournment.** Next Board Meeting is **January-17th.2024** at 5:30pm.