

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, January 13, 2015
5:30 p.m.

AGENDA

I. Call to Order

The meeting was called to order at 5:35 by President Bob Hamet

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Stacey Randolph, Mark Fricke, Jim Rikkrs, Jeff Pellerito (entered at 5:50 p.m.) and Bob Hamet

MEMBERS ABSENT: Mollie Peterson

OTHERS: Amber Long and Brad Storms

IV. Call to the Audience ~ Audience may address the board at this time ~ Comments are limited to five minutes

V. Approval of Regular Agenda

It was moved by Rikkrs and supported by Fricke to approve the agenda as submitted. The motion passed unanimously.

VI. Approval of Minutes

A. Minutes of the December 9, 2014, Regular Meeting

B. Minutes of the December 9, 2014, Special Meeting-Closed Session

It was moved by Fricke and supported by Randolph to approve the minutes of the December 9 regular meeting. The motion passed unanimously.

It was moved by Fricke and Supported by Randolph to approve the December 9 closed session minutes. The motion passed unanimously.

VII. Communications

A. Director's Report - Mrs. Amber Long

Mrs. Long reported that current enrollment is 45. Attendance is at 76%. Margaret O'Brien sponsored a special luncheon for the students. There were 3 snow days. Summer program grants have been submitted

B. Update on Potential Board Members

There was a brief discussion of potential board members.

VIII. Regular Agenda

A. Financial Report ~ Mr. Brad Storms

Mr. Storms reviewed the current budget status. There were no unusual revenue or expenditure patterns.

B. Budget Amendment

Rikkers moved, supported by Fricke that the proposed budget amendment be adopted. ROLL CALL VOTE: Ayes – Randolph, Fricke, Rikkers, Hamet, Pellerito. Nays – None. Absent – Peterson. Motion Passed

C. Board Policy Update – 1st Reading

No policies have been received. It was moved by Fricke, supported by Rikkers to defer the item to a future agenda. The motion passed unanimously.

D. Strategic Plan and Update

- Academic: Bob Hamet reported some editorial modifications.
- Administrative/Personnel: Jim Rikkers and Amber Long reviewed the current enrollment situation and the financial implications of expanding the enrollment cap. Board discussion concluded with a decision to not take action to expand the enrollment capacity at this time.
- Marketing/Financial: Mark Fricke will be working with Amber Long on updating and maintaining the website.
- Vocational: Summer program plans were reported earlier.

X. Next Meeting ~ Tuesday, February 10, 2015, at 5:30 p.m.

XI. Adjourn

It was moved by Fricke and supported by Randolph to adjourn the meeting at 6:40 p.m. The motion passed unanimously.