

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, February 10, 2015
5:30 p.m.

MINUTES

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, Jim Ridders, Jeff Pellerito and Bob Hamet

MEMBERS ABSENT: Mollie Peterson and Mark Fricke

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 Ridders and supported by Pellerito to approve the agenda as presented. The motion passed unanimously.

VI. Approval of Minutes

A. Minutes of the January 13, 2014, Regular Meeting

It was moved by Ridders and supported by Pellerito to approve the minutes of the January 13 meeting with one correction (change title from Agenda to Minutes). The motion passed unanimously.

VII. Communications

A. Director's Report - Mrs. Amber Long

Mrs. Long reported that current enrollment is 47. Attendance is at 69%. Two

discipline incidents were reviewed and 3 snow days were called, putting the school one over the allotted number.

B. Update on YAA Board Members, 2014-2015

President Hamet reviewed the terms of current board members.

C. Update on Potential Board Members

President Hamet indicated that KRESA will join in the effort to find additional board members

D. Feedback on President Hamet's Meeting with Dave Campbell

VIII. Regular Agenda

A. Financial Report ~ Mr. Brad Storms

Mr. Storms reported the current budget status. He indicated concern about the declining fund balance. Discussions with Ombudsman will be scheduled to look at costs.

B. Board Policy Update – 1st Reading

It was moved by Ridders and Supported by Pellerito to approve the policy updates as presented. The motion passed unanimously.

C. Consider Options in Regard to the Nee to Conduct Further Enrollment Random Selections

Following a brief discussion, it was moved by Ridders and supported by Randolph to approve the suggested Enrollment Selection Procedures as presented, with one change. The procedure calls for implementation of the lottery "as needed", without mention of specific months. The motion passed unanimously.

D. Strategic Plan and Update

- Academic
- Administrative/Personnel
- Marketing/Financial
- Vocational

There were no updates suggested.

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

XI. Adjourn

It was moved by Randolph and supported by Pellerito to adjourn the meeting at 6:32 p.m. The motion passed unanimously.

Respectfully submitted,

James Ridders, Vice President

Robert P. Hamet, President

Stacey Randolph, Secretary/Treasurer

Date: _____