

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, November 10, 2015

5:30 p.m.

MINUTES

REGULAR MEETING

I. Call to Order Regular Meeting

The meeting was called to order at 5:30 p.m. by President Robert Hamet.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Mark Fricke, John Lotz, Mollie Peterson, Robert Hamet, and Stacey Randolph.

MEMBERS ABSENT: Jeff Pellerito and Randy Fielder.

IV. Approval of Agenda

V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes

Ashley Esterline tendered her resignation. Thanked for all her help in the classroom, for the grants and summer program.

VI. Approval of Minutes

It was moved by **Fricke** and supported by **Randolph** to approve the minutes of the October 13, 2015 board meeting. The motion passed unanimously.

VII. Communications

A. Director's Report

Mrs. Long provided an update on the activities and events for the month of October:

- Enrollment is at 45 students

- Records day was on November 6 and staff had a half day of PD.
- Fourteen students have completed and earned credit in at least one class.
- PSAT 10 and SAT tests will be given in April 2016
- Students have been filling out job applications on working on resumes.
- Ms. Ashley Esterline has resigned as English teacher effective November 6, 2015. Ms. Kate Reid has accepted the position .

B. Update on Fall Policies

President Hamet stated that he anticipates meeting with the associate to review fall and spring updates soon.

C. Kalamazoo County School Officers Assoc. Meeting, November 17, 2015 @ 5:30 p.m., Legislative Forum

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Brad Storms

Mr. Storms stated the first state aid payment was received in October and a partial payment was made to Ombudsman. After the next state aid payment is received, the balance will be paid. Still no Title I federal money has been received.

B. Presentation of 2014-2015 Audit – Plante & Moran, PLLC

Mr. Jeff Egberts and Mr. Corey VanDyke, from Plante Moran presented the 2014-2015 audit.

It was moved by **Fricke** and supported by **Peterson** to accept the audit as submitted.

ROLL CALL VOTE~

AYES: Fricke, Lotz, Hamet, Peterson and Randolph.

NAYS: None.

ABSENT: Fielder and Pellerito.

C. Strategic Plan Update and Discussion – Trustee John Lotz

Trustee Lotz shared that he has met with some of the members to map out what needs to be done on the strategic plan. Academic committee met and talked about academic piece. They will be meeting to finalize goals and actions. The work that has been done, to date, will be ready to present at the December board meeting.

- Academic

- Administrative/Personnel

Admin has not met. Hopefully they will meet by next month.

- Marketing/Financial

\*Committee was charged with looking into other website options, along with Mr. Storms, and report back with recommendations at the December board meeting.

- Vocational

IX. Other

Trustee Lotz indicated that he met with KVCC about updating our website.

Mr. Storms will reach out to Ann Goodrich and let her know what the Board is interested in finding out what if she can help, and also if the students be a part of the process.

Trustee Peterson shared with the Board there is a new charter school that will be targeting the same type of students that YAA serves. They can enroll students up to age 22.

President Hamet will reach out to Mr. Dave Campbell, superintendent of Kalamazoo RESA, to discuss and obtain more information on the new charter school.

X. Next Meeting Tuesday, December 8, 2015

VIII. Adjourn

President Hamet adjourned the meet at 6:20 p.m.

Respectfully submitted,

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Faye L. Goldner, Recording Secretary

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Robert P. Hamet, President

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Stacey Randolph, Secretary/Treasurer

Date: \_\_\_\_\_