

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo, MI 49009

Tuesday, March 8, 2016

5:30 p.m.

MINUTES

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Randy Fielder, Jeff Pellerito, John Lotz, Stacey Randolph, Mark Fricke and Robert Hamet.

MEMBERS ABSENT: Mollie Peterson

OTHERS: Amber Long, Brad Storms, Atty Scott Ryder

IV. Approval of Agenda – Moved by Fricke, supported by Fielder, passed unanimously.

V. Call to the Audience – Audience may address the board at this time ~ Comments are limited to five minutes - None

VI. Approval of Minutes

It was moved by **Fricke** and supported by **Pellerito** postpone the minutes of the February 2016 regular meeting, they were not on-hand and had not been sent out. The motion passed unanimously.

VII. Communications

A. Director's Report – Mrs. Amber Long (attached)

- B. Update on Board Member Recruitment – Dr. Hal Jenson will begin in July. Fricke and Peterson have agreed to another term.
- C. Board Secretary Opening – Faye will be done effective July 1, 2016. Board should post the position.
- D. Review Upcoming Important Board Meeting Dates – Scott Russell will be attending the April 2016 Board Meeting to receive contract approval.
- E. Letter from Atty Scott Ryder to Dr. Hamet (attached) – Dr. Hamet is retiring from the Board in June, he is the last original Board member. Board may want to consider its self-governing authority. Dr. Hamet has a meeting with KRESA on Fri, March 11, 2016 about next steps. Note: Dr. Hamet will not be at the April meeting.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report – Mr. Brad Storms

Mr. Storms stated the Feds approved our Title Funds just this afternoon, we can now pay Ombudsman.

\$3K has been billed from Ombudsman since count day reflected students at 47 from 44 (\$50/day per extra student).

We have to have the next budget approved by July 1, 2016.

B. Approve 2015-2016 Revised Budget – Brad Storms

It was moved by **Lotz** and supported by **Pellerito** to approve the revised budget for 2015-2016.

ROLL CALL VOTE

AYES: Fielder, Lotz, Fricke, Randolph, Pellerito and Hamet.

NAYS: None

ABSENT: Peterson

Motion approved.

C. Approve YAA Fall Policy Revisions

- A. It was moved by **Fricke** and supported by **Lotz** to approve the Fall Policy Revisions for Second Reading ~ 01433; 1130; 3110; 4110; 6110; 6320; 6550;8500; 0175.1; 3217; 4217; 5772; 1630.01; 3430.01; 4430.01; 5830;

6146; 6850; 7217; 8400; 1217. Motion approved.

D. Strategic Plan Update, Discussion and Action – Trustee John Lotz
(discussed by Amber Long)

- Academic
- Administrative/Personnel – Professional development training.
Student attendance.
- Marketing/Financial – Career Day March 23, 2016
- Vocational – Received \$5K grant funding for summer program.
\$1K more may possibly be approved.

IX. Next Meeting ~ Tuesday, April 12, at 5:30 p.m.

X. Adjourn

President Hamet adjourned the meeting at 6:32 pm

Respectfully submitted,

Stacey Randolph, Secretary

Robert P. Hamet, President

Stacey Randolph, Secretary/Treasurer

Date: _____