

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

ANNUAL ORGANIZATIONAL MEETING

6750 Chime Street
Kalamazoo, MI 49009

Tuesday, July 12, 2016
5:30 p.m.

AGENDA

I. Call to Order the Organizational Meeting and Roll Call

The meeting was called to order by Vice President Mollie Peterson at 5:30 p.m.

MEMBERS PRESENT: Randy Fielder, Mark Fricke, Jon Lotz, Jeff Pellerito, Mollie Peterson, and Stacey Randolph.

MEMBERS ABSENT: Hal Jenson

OTHERS: Amber Long, Brad Storms, Faye Goldner, and Samantha Pennington.

II. Business Items

A. Oath and Acceptance of Office: Ms. Mollie Peterson and Mr. Mark Fricke

B. Election of Officers: President, Vice President, and Secretary/Treasurer

Office of President

It was moved by **FIELDER** and supported by **FRICKE** to nominate Jon Lotz as president of the YAA board of directors.

ROLL CALL VOTE

AYES: Fielder, Fricke, Pellerito, Peterson, Lotz, and Peterson

NAYS: None

Absent: Jenson

Motion Approved.

It was moved by **FIELDER** and supported by **FRICKE** to close the nominations for president.

ROLL CALL VOTE

AYES: Fielder, Fricke, Pellerito, Peterson, Lotz, and Peterson

NAYS: None

Absent: Jenson

Motion Approved

It was moved by **FIELDER** and supported by **FRICKE** to elect Jon Lotz as president.

ROLL CALL VOTE

AYES: Fielder, Fricke, Pellerito, Peterson, Lotz, and Peterson

NAYS: None

Absent: Jenson

Motion Approved

Office of Vice President

It was moved by **Fricke** and supported by **Fielder** to nominate Mollie Peterson as Vice President of the YAA Board of Directors.

ROLL CALL VOTE-

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

NAYS: None.

ABSENT: Jenson

Motion approved

It was moved by **Fricke** and supported by **Pellerito** to close the nominations for vice president.

ROLL CALL VOTE-

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

NAYS: None.

ABSENT: Jenson

Motion approved

It was moved by **Fricke** and supported by **Fielder** to elect Mollie Peterson as Vice president of the YAA Board of Directors.

ROLL CALL VOTE-

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

NAYS: None.

ABSENT: Jenson

Motion approved

Office of Secretary/Treasurer

It was moved by **Fielder** and supported by **Randolph** to nominate Jeff Pellerito as Secretary/Treasurer of the YAA Board of Directors.

ROLL CALL VOTE-

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

NAYS: None.

ABSENT: Jenson

Motion approved

It was moved by **Fricke** and supported by **Randolph** to close the nominations for Secretary Treasurer.

ROLL CALL VOTE-

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

NAYS: None.

ABSENT: Jenson

Motion approved

It was moved by **Fielder** and supported by **Randolph** to elect Jeff Pellerito as Secretary./Treasurer of the YAA Board of Directors.

ROLL CALL VOTE-

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

NAYS: None.

ABSENT: Jenson

Motion approved

C. Consent Agenda

It was moved by **FIELDER** and supported by **FRICKE** to approve the following items C-P with one motion.

ROLL CALL VOTE

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

NAYS: None.

Absent: Jenson.

Motion Approved.

D. Adopt By-Laws

E. Adoption of Calendar of Regularly Scheduled Board Meeting Dates and Times

Meetings are held the second Tuesday of the month at the Youth Advancement Academy, 6750 Chime Street, at 5:30 p.m.

July 12, 2016
August 9, 2016
September 13, 2016
October 11, 2016
November 8, 2016
December 13, 2016

January 10, 2017
February 14, 2017
March 14, 2017
April 11, 2017
May 9, 2017
June 13, 2017

- F. Designating the Following Public Places to Post Calendar and Individual Meeting Notices of Regularly Scheduled and Special Meeting Dates for the Board: Local Public School Districts Within KRESA; Youth Advancement Academy and the Kalamazoo Regional Education Service Area

- G. Designate 5th/3rd Bank as the Depository for Board Funds

- H. Designate the Kalamazoo Gazette as the Principal Print Media Source

- I. Designate/Authorize the Board Treasurer to sign checks

- J. Authorize/Designate Board Members, or Staff, to Negotiate and Implement Contracts With Service Providers (Vendors)

- K. Adoption of the School Year Instructional Calendar

- L. Appoint the Center Director as Title IX, Freedom of Information, and Civil Rights Coordinator

- M. Reappoint Scott Ryder as Legal Counsel

- N. Reappoint Plante and Moran as the External Auditor

- O. Appointment of the KRESA Deputy Superintendent as the Electronic Fund Transfer Officer (ETO), in accordance with Policy 6144

- P. Appoint assistants to the secretary/treasurer for the 2016-2017 school year, namely; Mr. Brad Storms as treasurer, and Ms. Samantha Pennington as

recording secretary.

III. Adjourn Organizational Meeting

The meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Samantha Pennington

John Lotz, President

Jeff Pellerito, Secretary/Treasurer

Date: _____