

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, August 8, 2016

5:30 p.m.

REGULAR MEETING Minutes

I. Call to Order Regular Meeting

The meeting was called to order at 5:32 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Randy Fielder, Mark Fricke, John Lotz, and Stacey Randolph.

MEMBERS ABSENT: Hal Jenson, Jeff Pellerito, and Mollie Peterson.

OTHERS: Amber Long and Samantha Pennington.

IV. Approval of Agenda

It moved by **Lotz** and supported by **Fricke** to change the date of the next meeting on the agenda from April 12th, 2016 to September 13th, 2016. The motion passed unanimously.

It was moved by **Fricke** and supported by **Randolph** to approve the agenda with changes. The motion passed unanimously.

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

VI. Approval of Minutes

A. July 12, 2016, Organization Meeting

B. July 12, 2016, Regular Meeting

It was moved by **Fricke** and supported by **Randolph** to approve the July 12, 2016 organizational and regular meeting minutes. The motion passed unanimously.

VII. Communications

A. Director's Report – Mrs. Amber Long

Mrs. Long gave an update on the Summer program. The program will be finishing at the end of the week. The students participated in a field trip to Detroit and plan on having a pool party. Two students were terminated for theft. \$380 was taken out of the summer program budget.

Mark Fricke wants to plan for a disciplinary discussion in the future. The students were terminated from summer program the students and their parents had a meeting. Mrs. Amber Long expressed that they do not want to terminate students from YAA program, Fricke suggests have a discussion about enrollment and need to be run by atty. Next meeting discuss insurance and liability.

It was moved by **Lotz** and supported by **Fricke** to reallocate \$380 of the striped intended for students to cover the cost of stolen merchandise.

Roll Call

MEMBERS PRESENT: Randolph, Lotz, Fricke, and Fielder.

MEMBERS ABSENT: Jenson, Pellerito, and Peterson.

OTHERS: Amber Long and Samantha Pennington.

It was moved by **Fricke** and supported by **Fielder** to approve the allocation of \$380 to go to Leon Franklin, owner of Jazzi's Town Home Beauty.

Roll Call

MEMBERS PRESENT: Randolph, Lotz, Fricke, and Fielder.

MEMBERS ABSENT: Jenson, Pellerito, and Peterson.

OTHERS: Amber Long and Samantha Pennington.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Brad Storms

Last financial report of year. 40,000 left and brought into next budget. Bring down atty cost. Fricke talked about make a cut of 5% to any budget. Talked of switching management from ombudsman.

B. Welcome Back Luncheon

Holding welcome back luncheon August 31st or September 1st.

C. Strategic Plan Update, Discussion and Action – Trustee John Lotz

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

Strategic plan update will be discussed at next meeting.

IX. Next Meeting Tuesday, September 13th, 2016 at 5:30 p.m.

VIII. Adjourn

Meeting was adjourned at 6:01 p.m. by president John Lotz.