

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, October 11, 2016

5:30 p.m.

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:41 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Randy Fielder, John Lotz, Jeff Pellerito, Mollie Peterson.

MEMBERS ABSENT: Mark Fricke, Hal Jenson, and Stacy Randolph.

OTHER: Plante and Moran Staff, Amber Long, and Samantha Pennington.

IV. Approval of Agenda

It was moved by **Lotz** and supported by Fielder to change the Agenda for next meeting's date to November 15th, 2016.

It was moved by **Fielder**, and supported by **Peterson** 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

August 8, 2016, Regular Meeting

It was moved by **Peterson** and supported by **Fielder** to approve the minutes with the change of adding Mollie Peterson to marketing on the strategic plan. The motion passed unanimously.

VII. Communications

A. Director's Report – Mrs. Amber Long

Mrs. Long reported that attendance percentage is at 79% with 42 students enrolled. Three suspensions were made in the last month. On Count Day Youth Advancement Academy had 42 students enrolled.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Audit ~ Brad Storms

Plante and Moran presented the financial audit to the board.

B. Financial Report - Brad Storms

Brad presented the financial report to the board. The expended percentage is higher than last year.

C. Board Member Liability – Brad Storms

Brad presented Youth Advancement Academy's board liability information to the board members.

D. Student Enrollment Update – Mrs. Amber Long

E. Student Enrollment Financial Impact – Brad Storms

F. KRESA Legislative Meeting – Trustee John Lotz

October 12, 2016 is the KRESA legislative meeting.

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

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

Nothing new was reported. Mollie Peterson was added to administrative/personnel committee.

IX. Next Meeting Tuesday, November 15th, 2016 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:55 p.m. by President John Lotz.