

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, December 13, 2016

5:30 p.m.

MINUTES

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, Mark Fricke, Hal Jenson, and John Lotz.

MEMBERS ABSENT: Jeff Pellerito, Mollie Peterson, and Stacey Randolph.

OTHER: Amber Long, Samantha Pennington, and Brad Storms.

IV. Approval of Agenda

It was moved by Fricke and supported by Fielder to approve the agenda. 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. November 15, 2016 Regular Meeting

It was moved by Fricke and supported by Fielder to approve the minutes of the November 15, 2016 meeting. The motion passed unanimously.

VII. Communications

A. Director's Report – Mrs. Amber Long

Director Amber Long presented the director's report to the board. Attendance increased significantly this month with 39 students enrolled. The board was

presented with a school wish list. Stacey Randolph was assigned the CHRI authorized user for Youth Advancement Academy.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Brad Storms

The financial report was presented to the board by Brad Storms.

B. Board Policy Updates – Mrs. Amber Long

Board policy updates have been reviewed and are ready for first reading.

C. Website – Mrs. Amber Long

Director Amber Long presented website information to the board. Mrs. Long went over the options for websites. The board discussed making the website more updated and compliant with ADA standards. An initiative will be made. Brad Storms discussed possibly adding Youth Advancement Academy to the KRESA website. Brad Storms will report to the board as soon as possible.

D. Offsite Board Meeting – Trustee Mollie Peterson

President Lotz discussed having a possible offsite board meeting, the board ruled that would not be possible unless an agenda was taken.

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

- Academic
- Administrative/Personnel
- Marketing/Financial (17th)
- Vocational

January 11th, 2017 will be the date for the next academic strategic plan meeting. January 17th, 2017 will be the next marketing/financial strategic plan meeting.

IX. Next Meeting Tuesday, January 10, 2017 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Samantha Pennington, Recording Secretary

President John Lotz

Date: _____

Secretary/Treasurer Jeff Pellerito