

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, January 10, 2017

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Randy Fielder, Mark Fricke, Hal Jenson, John Lotz, Mollie Peterson, Stacey Randolph, and Jeff Pelleritio.

MEMBERS ABSENT: None.

OTHER: Amber Long, Brad Storms, Samantha Pennington.

IV. Approval of Agenda

It was moved by FIELDER and supported by PETERSON 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. December 13, 2016 Regular Meeting

It was moved by FRICKE and supported by FIELDER to approve the minutes of the December 13, 2016 meeting.

VII. Communications

A. Director's Report – Mrs. Amber Long

Director Amber Long presented the director's report to the board. 39 students are

currently enrolled and the 1st semester will end January 26, 2017.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Brad Storms

Brad Storms presented the financial report to the board.

B. Budget Amendment- Brad Storms

Brad Storms presented the fund budget to the board. Revenues have decreased but should be equal out to be the same from the previous years as the school year goes on. The board discussed attempting to lower the transportation costs for the school.

It was moved by LOTZ and supported by JENSON to approve this year's budget. The motion passed unanimously.

ROLL CALL VOTE

AYS: Fielder, Fricke, Jenson, Lotz, Pellerito, Peterson, and Randolph.

NAYS: None.

ABSENT: None.

C. Board Policy Updates – Mrs. Amber Long

ROLL CALL VOTE

AYS: Fielder, Fricke, Jenson, Lotz, and Pellerito.

NAYS: None.

ABSTAIN: Peterson and Randolph.

ABSENT: None.

D. Website – Mrs. Amber Long

KRESA has allowed for Youth Advancement Academy to host their site on their website. A meeting will be held to discuss details with KRESA.

E. Off-Site Meeting

Mollie Peterson expressed wanting to have a non-board related social

gathering.

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

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

There will be a marketing/financial meeting set for January 17th, 2017 at 5:30 p.m.

IX. Next Meeting Tuesday, February 14, 2017 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Samantha Pennington, Recording Secretary

President John Lotz

Date: _____

Secretary/Treasurer Jeff Pellerito