

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, February 14, 2017

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:33 p.m.

II. Pledge of Allegiance

III. Roll Call

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

MEMBERS ABSENT: None.

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

IV. Approval of Agenda

It was moved by **FIELDER** and supported by **Jenson** 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. January 10, 2017 Regular Meeting

It was moved by **LOTZ** and supported by **JENSON** to approve the minutes of the January 10, 2017 regular meeting.

VII. Communications

A. Director's Report – Mrs. Amber Long

Director Amber Long presented the director's report to the board. Parent teacher conferences will be held Tuesday, February 21st, 2017. Youth Advancement Academics' website is now on KRESA.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Brad Storms

Brad storms presented the financial report to the board. Discussion of allowing 8th graders to attend Youth Advancement Academy will be at a later date.

B. Bus Tokens – Trustee Mark Fricke

Mark Fricke went to Kalamazoo Transit Services and discussed with staff on providing a lower price for student tokens. The staff member invited the board to attend their meeting to discuss the possibility of lowering the cost for students.

C. Strategic Plan Update, Discussion, and Action – Mrs. Amber Long

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

Academic team has met and will have information to share. Meeting on the January 17th, 2017 was cancelled. The new meeting for the marketing/financial is Tuesday February 28th, at 5:30 p.m.

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

VIII. Adjourn

The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Samantha Pennington, Recording Secretary

President John Lotz

Date: _____

Secretary/Treasurer Jeff Pellerito