

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, May 9, 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. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

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

MEMBERS ABSENT: None.

OTHERS: Amber Long, Brad Storms, Samantha Pennington and Kareem Thomas.

IV. Approval of Agenda

It was moved by **Fielder** and supported by **Jenson** to approve the agenda for the May 9, 2017 meeting.

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

VI. Approval of Minutes

A. April 11, 2017 Regular Meeting

It was moved by **Fielder** and supported by **Randolph** to approve the minutes for the May 9th, 2017 meeting.

VII. Communications

A. Director's Report – Mrs. Amber Long

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

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Brad Storms

Brad Storms presented the financial report to the board.

B. Ombudsman Contract Renewal – Brad Storms

It was moved by **Fricke** and supported by **Peterson** to approve the signing to renew the Ombudsman contract for the upcoming school year.

ROLL CALL VOTE~

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

NAYS: None.

ABSENT: None.

Motion passed.

C. Middle School Project – Mrs. Amber Long

Director Amber Long discussed the options they have with the Ombudsman contract when it comes to accepting middle school students.

Upcoming Board Opening/Elections – President John Lotz

Two members will be resigning from the board. The next meeting will include interviewing new candidates for the board.

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

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

There has not been a meeting for the vocational plan but there has been work on the plan.

IX. Next Meeting Tuesday, June 13, 2017 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:13 p.m. by President John Lotz.

Respectfully submitted,

Samantha Pennington, Recording Secretary

John Lotz President

Jeff Pellerito, Secretary/Treasurer

Date: _____