

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, June 13, 2017

5:45 p.m.

MINUTES

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:50 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Randy Fielder, Hal Jenson, John Lotz, & Jeff Pellerito.

MEMBERS ABSENT: Mollie Peterson and Stacey Randolph.

OTHER: Amber Long- Director of YAA, Samantha Pennington- Recording Secretary, William Brennen, Scott Russell, and Rachel Black.

IV. Approval of Agenda

It was moved by **FIELDER** and supported by **JENSON** to approve the June 13th, 2017 regular meeting agenda.

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

VI. Approval of Minutes

A. May 9, 2017 Regular Meeting

It was moved by **JENSON** and supported by **PELLERITO** to approve the May 9th, 2017 regular meeting minutes.

B. May 9, 2017 Expulsion Hearing

It was moved by **LOTZ** and supported by **FIELDER** to approve the May 9th, 2017 expulsion hearing minutes.

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. Final approval of 2017-2018 Budget – Brad Storms

It was moved by **LOTZ** and supported by **PELLERITO** to approve the 2017-2018 budget.

ROLL CALL VOTE~

AYES: Fielder, Jenson, Pellerito, and Lotz.

NAYS: None.

ABSENT: Randolph and Peterson.

Motion passed.

B. Approval of 2016-2017 Budget Resolution

It was moved by **PELLERITO** and supported by **JENSON** to approve the Budget Resolution for 2016- 2017.

ROLL CALL VOTE~

AYES: Fielder, Jenson, Pellerito, and Lotz.

NAYS: None.

ABSENT: Randolph and Peterson.

Motion passed.

C. Financial Report- Brad Storms

Brad Storms presented the financial report to the board.

D. Board Nominee Interview: William Brennan – President John Lotz

The board interviewed nominee William Brennan for a position on the board.

It was moved by **JENSON** and supported by **PELLERITO** to recommend William Brennan for the board.

ROLL CALL VOTE~

AYES: Fielder, Jenson, Pellerito, and Lotz.

NAYS: None.

ABSENT: Randolph and Peterson.

Motion passed.

E. Board Organization Discuss July Meeting – President John Lotz

The board discussed next month's meeting attendance.

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

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

Strategic plans are up to date.

IX. Next Meeting Tuesday, July 11, 2017 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:36 p.m. by President John Lotz.