

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

ANNUAL ORGANIZATIONAL MEETING MINUTES

6750 Chime Street
Kalamazoo, MI 49009

Tuesday, July 11, 2017
5:30 p.m.

MINUTES

I. Call to Order the Organizational Meeting and Roll Call

Mr. Lotz as ranking officer of the Board runs the meeting until a president is elected.

The meeting was called to order at 5:34 p.m. by board member John Lotz.

PRESENT: Stacey Randolph, Randy Fielder, John Lotz, Hal Jenson, and William Brennan.

ABSENT: Mollie Peterson.

OTHER: Brad Storms- Treasurer, Samantha Pennington- Recording Secretary, Scott Russell-Ombudsman, Rachel Black- Ombudsman, and Sharon Nichols-Hicks- Youth Advancement Academy Teacher.

II. Business Items

A. Oath and Acceptance of Office: Mr. William Brennan

William Brennan accepted his board nomination and took his oath of office.

B. Election of Officers:

- President
- Vice President
- Secretary/Treasurer

It was moved by **Fielder** and supported by **Jenson** to elect John Lotz as President of

the board.

Roll Call Vote:

AYS: Fielder, Lotz, Jenson, Brennan, and Randolph.

NAYS: None.

ABSENT: Peterson.

Motion passed.

It was moved by Lotz and supported by Fielder to nominate Mollie Peterson as Vice President of the board, contingent on her acceptance.

Roll Call Vote:

AYS: Fielder, Lotz, Jenson, Brennan, and Randolph.

NAYS: None.

ABSENT: Peterson.

Motion passed.

It was moved by Lotz and supported by Jenson to nominate Randy Fielder as the secretary/treasurer of the board.

Roll Call Vote:

AYS: Fielder, Lotz, Jenson, Brennan, and Randolph.

NAYS: None.

ABSENT: Peterson.

Motion passed.

C. Consent Agenda

Approve items D – P with one roll call motion. Any item may be removed for discussion purposes.

D. Adopt By-Laws

E. Adoption of Calendar of Regularly Scheduled Board Meeting Dates and Times

Meetings are held the second Tuesday of the month at the Youth Advancement Academy, 6750 Chime Street, at 5:30 p.m.

July 11, 2017
August 8, 2017

January 9, 2018
February 13, 2018

September 12, 2017
October 10, 2017
November 14, 2017
December 12, 2017

March 13, 2018
April 10, 2018
May 8, 2018
June 12, 2018

- F. Designating the Following Public Places to Post Calendar and Individual Meeting Notices of Regularly Scheduled and Special Meeting Dates for the Board: Local Public School Districts Within KRESA; Youth Advancement Academy and the Kalamazoo Regional Education Service Area

- G. Designate 5th/3rd Bank as the Depository for Board Funds

- H. Designate the Kalamazoo Gazette as the Principal Print Media Source

- I. Designate/Authorize the Board Treasurer to sign checks

- J. Authorize/Designate Board Members, or Staff, to Negotiate and Implement Contracts with Service Providers (Vendors)

- K. Adoption of the School Year Instructional Calendar

- L. Appoint the Center Director as Title IX, Freedom of Information, and Civil Rights Coordinator

- M. Reappoint Scott Ryder as Legal Counsel

- N. Reappoint Plante and Moran as the External Auditor

- O. Appointment of Brad Storms as the Electronic Fund Transfer Officer (ETO)/Comptroller, in accordance with Policy 6144

- P. Appoint assistants to the secretary/treasurer for the 2017-2018 school year, namely; Mr. Brad Storms as treasurer, and Ms. Samantha Pennington as recording secretary.

It was moved by Fielder and supported by Lotz to approve agenda items D-P,

with making Brad Storms the Electronic Fund Transfer Officer.

Roll Call Vote:

AYS: Fielder, Lotz, Jenson, Brennan, and Randolph.

NAYS: None.

ABSENT: Peterson.

Motion passed.

III. Adjourn Organizational Meeting

The meeting was adjourned at 5:49 p.m. by President John Lotz.
Respectfully submitted,

Samantha Pennington, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date:_____