

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, July 11, 2017

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:49 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

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.

IV. Approval of Agenda

It was moved by **Randolph** and supported by **Jenson** to approve the July 11th, 2017 regular meeting 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. June 13, 2017 Regular Meeting

It was moved by **Lotz** and supported by **Fielder** to approve the minutes of the June 13, 2017 regular meeting. The motion passed unanimously.

B. June 13th, 2017 Special Meeting/Budget Hearing

It was moved by **Lotz** and supported by **Jenson** to approve the minutes for the June 13th, 2017 special meeting. The motion passed unanimously.

VII. Communications

A. Director's Report – Mr. Scott Russell

Scott Russell presented his 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. Board Nominees – John Lotz

It was moved by **Lotz** and supported by **Brennan** to re-elect Stacey Randolph for another three years on the board contingent on if they are unable to find a replacement for her spot.

Roll Call Vote:

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

NAYS: None.

ABSENT: Peterson.

Motion passed.

C. Board Candidate Process – John Lotz

D. Strategic Plan Update, Discussion and Action – John Lotz

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

There will be more discussion on the Strategic Plan when a new director is hired.

IX. Next Meeting Tuesday, August 8, 2017 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:10 p.m. by President John Lotz.

Respectfully submitted,

Samantha Pennington, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date:_____