

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, August 8, 2017

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:36 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

PRESENT: Stacey Randolph, John Lotz, Mollie Peterson, Randy Fielder, and Hal Jenson.

ABSENT: William Brennan.

OTHER: Sharon Hicks- YAA Employee, Yvonne Davis, Sandra Standish, and Samantha Pennington- Recording Secretary.

IV. Approval of Agenda

It was moved by **Fielder** and supported by **Jenson** to approve the August 8, 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. July 11, 2017 Regular Meeting

It was moved by **Randolph** and supported by **Lotz** to approve July 11, 2017 Regular Meeting Minutes. The motion passed unanimously.

VII. Board Nominee Interviews

A. Yvonne Davis

The board interviewed Yvonne Davis at this time.

It was moved by **Jenson** and supported by **Fielder** to make a recommendation to KRESA for Yvonne Davis to join the Youth Advancement Academy school board.

ROLL CALL VOTE:

AYS: Stacey Randolph, John Lotz, Mollie Peterson, Randy Fielder, and Hal Jenson.

NAYS: None.

ABSENT: William Brennan.

Motion passed.

B. Sandra Standish

The board interviewed Sandra Standish at this time.

It was moved by **Randolph** and supported by **Jenson** to make a recommendation to KRESA for Sandra Standish to join the Youth Advancement Academy school board.

ROLL CALL VOTE:

AYS: Stacey Randolph, John Lotz, Mollie Peterson, Randy Fielder, and Hal Jenson.

NAYS: None.

ABSENT: William Brennan.

Motion passed.

VIII. Communications

A. Director's Report – Sharon Hicks

Ms. Sharon Hicks presented the Director's Report to the board in Mr. Russell's absence.

IX. Regular Agenda – Discussion/Action Items

A. Financial Report ~ John Lotz

John Lotz presented the Financial Report to the board in Brad Storms absence.

B. YAA Director Search/Administrative Plan – John Lotz

President John Lotz discussed the status of the director search with the

board. Youth Advancement Academy is still looking for a Director and Ombudsman is searching for candidates.

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

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

Nothing new to report.

X. Next Meeting Tuesday, September 12, 2017 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 7:13 p.m. by President John Lotz.

Respectfully submitted,

Samantha Pennington, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date: _____