

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street  
Kalamazoo MI 49009

Tuesday, February 13, 2018

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting  
The meeting was called to order by **Mr. Lotz** at 5:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call  
**Members Present:** Will Brennan, Randy Fielder, Hal Jenson, John Lotz  
**Others:** Phillip Heasley, Scott Ryder, Brad Storms, Jason Walker
- IV. Approval of Agenda  
It was moved by **Mr. Fielder** and supported by **Mr. Brennan** to approve the agenda for the February 13, 2018 regular board meeting. The motion passed.
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- VI. Approval of Minutes
  - A. January 9, 2018 Regular Meeting  
It was moved by **Mr. Fielder** and supported by **Mr. Brennan** to approve the minutes from the January 9, 2018 Regular Board Meeting. The motion passed.
- VII. Communications
  - A. Director's Report – Mr. Jason Walker  
Safety, Student Count, Faculty/Staff, Events, Initiatives  
**Mr. Walker** distributed his Youth Advancement Academy Director's report. In lieu of the recent flu/virus spreading across our county, the Y.A.A. staff has taken careful precautions to keep the school disinfected and clean. Enrollemnt is currently at 27. **Mr. Reynolds** was recently hired and started on Wednesday, February 7, 2018. Students from Western Michigan University are tutoring two hours a week.
  - B. Meet & Greet Students – Mr. Jason Walker  
No students present at the meeting.
  - C. Meet & Greet Faculty/Staff – Mr. Jason Walker  
No faculty present at the meeting.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Mr. Brad Storms

**Mr. Storms** distributed a copy of the monthly statement of revenues and expenditures. There is nothing out of the ordinary in the budget.

B. Request to Relinquish Federal Funds for Title IV, Part A – Mr. Brad Storms

**Mr. Storms** explained the reason behind relinquishing the Federal Funds for Title IV, Part A. A roll call vote was taken:

**AYS:** Brennan, Fielder, Jenson, Lotz

**NAYS:** None

The motion to relinquish the Federal funds for Title IV, Part A passed.

C. Student Enrollment Projections - Mr. Jason Walker

**Mr. Walker** is projecting that enrollment will be between 25-30.

D. Middle School Program – Mr. John Lotz

A committee has built to explore adding 7<sup>th</sup> and 8<sup>th</sup> grade students. They will meet on March 1<sup>st</sup>. A discussion took place regarding thoughts and concerns about adding middle school and high school age students.

IX. Next Meeting Tuesday, March 13, 2018 at 5:30 p.m.

X. Adjourn

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

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Mandi Smith, Recording Secretary

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John Lotz, President

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Randy Fielder, Secretary/Treasurer

Date: \_\_\_\_\_