

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING
6750 Chime Street
Kalamazoo MI 49009
Tuesday, June 12, 2018
6:00 p.m.

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members present: Will Brennan, Yvonne Davis, Randy Fielder, John Lotz, Sandy Standish
Others: Phillip Heasley, R. Scott Ryder
- IV. Approval of Agenda
It was moved by **Mr. Fielder** and supported by **Dr. Standish** to approve the agenda for the June 12, 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
There were no audience members in attendance.
- VI. Approval of Minutes
 - A. May 2, 2018 Regular Meeting
It was moved by **Ms. Davis** and supported by **Mr. Brennan** to approve the minutes from the May 2, 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 a copy of his directors report. Last Friday, June 8, 2018, Youth Advancement Academy held graduation and seven young men and women graduated.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
Mr. Heasley distributed a copy of the monthly statement of revenues and expenditures. A column was added to show the Approved Revised Budget for 2017-18 and a notes column/section was added to the statement.
 - B. Approval 7th & 8th Grade Program – Mr. John Lotz
It was moved by **Mr. Fielder** and supported by **Ms. Davis** to approve the addition of 7th and 8th grade students to Youth Advancement Academy. The board entered into a discussion about transportation changes with the addition of 7th and 8th grade students. **Mr. Walker** distributed a handout with a summary of the measures Youth Advancement Academy staff will take to communicate student transportation matters to parents/guardians. The motion to approve the addition of 7th and 8th grade students passed.
Roll Call Vote
AYS: Will Brennan, Yvonne Davis, Randy Fielder, John Lotz, Sandy Standish.

- C. Ombudsman Contract 2018-19 Approval – Mr. John Lotz
It was moved by **Mr. Brennan** and supported by **Ms. Davis** to approve the 2018-19 Ombudsman contract. The motion passed.
Roll Call Vote
AYS: Will Brennan, Yvonne Davis, Randy Fielder, John Lotz, Sandy Standish.
- D. Final Approval of 2018-19 Budget – Mr. Phillip Heasley
It was moved by **Mr. Fielder** and supported by **Dr. Standish** to approve the 2018-19 budget. The motion passed.
Roll Call Vote
AYS: Will Brennan, Yvonne Davis, Randy Fielder, John Lotz, Sandy Standish.
- E. Approval of 2017-18 Budget Resolution – Mr. Phillip Heasley
It was moved by **Ms. Davis** and supported by **Mr. Brennan** to approve the 2017-18 budget resolution. The motion passed.
Roll Call Vote
AYS: Will Brennan, Yvonne Davis, Randy Fielder, John Lotz, Sandy Standish.

IX. Next Meeting (Regular and Organization) Tuesday, July 10, 2018 at 5:30 p.m.

X. Adjourn
The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date: _____