

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

ANNUAL ORGANIZATIONAL MEETING

KRESA Administrative Offices
1819 E. Milham Ave – Conference Room A
Portage, MI 49002

Tuesday, July 16, 2019
5:30 p.m.

MINUTES

I. Call to Order the Organizational Meeting and Roll Call

Members present: Will Brennan, Yvonne Davis, Randy Fielder, Hal Jenson, John Lotz, Latonia Raines, Sandy Standish

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

II. Business Items

A. Election of Officers:

- President – Currently held by Mr. John Lotz
- Vice President – Currently held by Mr. Randy Fielder
- Secretary/Treasurer – Currently held by Dr. Sandra Standish

It was moved by **Mr. Fielder** and supported by **Mr. Jenson** to elect **Mr. Lotz** as board president, **Mr. Fielder** as board vice president and **Dr. Standish** as secretary/treasurer. The motion passed.

B. Consent Agenda

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

It was moved by **Mr. Lotz** and supported by **Dr. Standish** to approve items D-O in a block vote. The motion passed.

C. Adopt By-Laws

D. 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. (see attached schedule)

E. 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

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

- G. Designate the Kalamazoo Gazette as the Principal Print Media Source
- H. Designate/Authorize the Board Treasurer to sign checks
- I. Authorize/Designate Board Members, or Staff, to Negotiate and Implement Contracts with Service Providers (Vendors)
- J. Adoption of the School Year Instructional Calendar
- K. Appoint the Center Director as Title IX, Freedom of Information, and Civil Rights Coordinator
- L. Reappoint Scott Ryder as Legal Counsel
- M. Reappoint Plante and Moran as the External Auditor
- N. Appointment of Mr. Phillip Heasley as the Electronic Fund Transfer Officer (ETO), in accordance with Policy 6144
- O. Appoint assistants to the secretary/treasurer for the 2019-2020 school year, namely; Mr. Phillip Heasley as treasurer, and Ms. Mandi Smith as recording secretary.

III. Adjourn Organizational Meeting
The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date: _____