

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
SPECIAL BOARD MEETING
BUDGET HEARING 2020/21
ZOOM (SEE YAA Website for Sign On Directions)
Kalamazoo, MI 49009
Tuesday, August 25, 2020
5:50 p.m.

BUDGET HEARING MINUTES

- I. Call to Order Special Meeting
The meeting was called to order at 5:50 p.m.
- II. Roll Call
Members present: Fielder, Lotz, Mora, Raines
Others: Jon DeCou, Jeff Hamlin, Phillip Heasley, R. Scott Ryder
 - A. Approval of Agenda
It was moved by **Mr. Lotz** and supported by **Mr. Mora** to approve the August 25, 2020 special budget hearing agenda. The motion passed.
- III. Regular Agenda – Discussion/Action Items
 - A. 2020/21 Budget Update – Mr. John Lotz
Mr. Lotz gave the board an update on the 2020-21 budget. **Mr. Heasley** also gave some updates regarding COVID-19 funding. It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to fund the payroll \$65,000 to cover the first quarter of the 2020-21 Youth Advancement Academy budget. A roll call vote took place:
YAYS: Brown, Fielder, Lotz, Mora, Raines
NAYS: None
The motion passed.
- IV. Adjourn
The meeting adjourned at 6:09 p.m.
Next Meeting September 8, 2020

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Latonia Raines, Secretary/Treasurer

Date