

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, September 12, 2017

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

I. Call to Order Regular Meeting

The meeting was called to order at 5:29 p.m. by President John Lotz.

II. Pledge of Allegiance

III. Roll Call

MEMBERS PRESENT: Randy Fielder, Hal Jenson, John Lotz, William Brennan, Mollie Peterson, Yvonne Davis, and Sandy Standish.

MEMBERS ABSENT: None.

OTHERS: Stacey Randolph, Dave Campbell, Brad Storms, Rachel Black, Carl Word, Samantha Pennington, and Mandi Smith.

IV. Approval of Agenda

It was moved by **Standish** and supported by **Fielder** to approve the agenda for the September 12, 2017 regular board meeting. 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. August 8, 2017 Regular Meeting

It was moved by **Fielder** and supported by **Peterson** to approve the minutes of the August 8, 2017 Regular Board meeting. Motion passed.

B. August 22, 2017 Special Board Meeting – Meet & Greet Director Candidates

It was moved by **Davis** and supported by **Standish** to approve the minutes of the August 22, 2017 Special Board Meeting. Motion passed.

A. August 29, 2017 Special Board Meeting – Transition Discussion

It was moved by **Peterson** and supported by **Brennan** to approve the minutes of the August 29, 2017 Special Board Meeting. Motion passed.

VII. Communications

A. Director's Report – Ms. Rachel Black/Mr. Jason Walker

Rachel Black and Carl Word presented the Director's Report to the board. Carl Word has accepted the full-time Director position for Youth Advancement Academy. There are currently 25 students enrolled and the goal is to have 50 students. There still is a part-time teaching position posted.

VIII. Regular Agenda – Discussion/Action Items

A. Financial Report ~ Mr. Brad Storms

Brad Storms presented the financial report to the board.

B. Reporting Secretary Interview – Ms. Mandi Smith

The board interviewed Mandi Smith for the Reporting Secretary opening.

It was moved by **Lotz** and supported by **Brennan** to hire Mandi Smith as the new Reporting Secretary for Youth Advancement Academy.

ROLL CALL VOTE

AYS: Standish, Davis, Peterson, Brennan, Lotz, Jenson, and Fielder.

NAYS: None.

Motion passed.

C. YAA Director Search Progress – Ms. Rachel Black

Carl Word was hired as the Full-Time Youth Advancement Academy Director.

D. Beginning of Year Luncheon – Mr. John Lotz

The board discussed having a beginning of the year luncheon for the staff of Youth Advancement Academy. The anticipated date is September 19th, 2017.

E. Appreciation – Stacey Randolph/Sam Pennington – Mr. John Lotz

The board recognized Stacey Randolph and Samantha Pennington for their time with the board.

F. Strategic Plan Update, Discussion, and Action – Mr. John Lotz

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

The strategic plan will be updated and President John Lotz proposed adding another category. The other category would be Board.

IX. Next Meeting Tuesday, October 10, 2017 at 5:30 p.m.

VIII. Adjourn

The meeting was adjourned at 6:37 p.m. by President John Lotz.

Respectfully submitted,

Samantha Pennington, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date: _____