

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN
REGULAR BOARD MEETING MINUTES

6750 Chime St
Kalamazoo, MI 49009
Tuesday, November 12, 2019
5:30 p.m.

REGULAR MEETING AGENDA

- I. Call to Order Regular Meeting
The meeting was called to order at 5:30 p.m. by John Lotz
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Will Brennan, Randy Fielder, John Lotz, Sandy Standish
Guests Present: Phillip Heasley
- IV. Approval of Agenda
It was moved by **Mr. Lotz** and supported by **Mr. Fielder** to approve the November 12, 2019 regular meeting agenda. The motion passes.
- V. Call to the Audience ~ Audience may address the Board at this time. Comments are Limited to Five Minutes
- VI. Approval of Minutes
 - A. October 8, 2019 Regular Meeting
It was moved by **Mr. Lotz** and supported by **Mr. Brennan** to approve the October 2, 2019 regular meeting minutes. The motion passed.
- VII. Communications
 - A. Director's Report – Mr. Jon DeCou
Safety, Student Count, Faculty/Staff, Events, Initiatives, Strategy Update
It was moved by **Mr. Lotz** and supporter by **Dr. Standish** to approve a \$1,100 expenditure for a security cabinet. A roll call vote was taken. The motion passed.
YAYS: Brennan. Fielder, Lotz, Standish
NAYS: None.

Discussion introduced re: Vape Policy and Opioid Overdose Training.
- VIII. Regular Agenda – Discussion/Action Items
 - A. Financial Report – Mr. Phillip Heasley
Financials presented by **Mr. Heasley**. No concerns beyond on-going possible impact due to possible discontinuation of 25(f) funding.

B. RFP for Education Services Provider Update – Mr. John Lotz
RFP update. The committee draft will be sent to John Kava at Collins &
Blaha. Expect draft to Board for review and approval at December meeting.

IX. Adjourn
Meeting adjourned by John Lotz at 6:13 p.m.

Next Meeting Tuesday, December 10, 2019 at 5:30 p.m.

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Sandy Standish, Secretary/Treasurer

Date: _____