

YOUTH ADVANCEMENT ACADEMY/OMBUDSMAN

REGULAR BOARD MEETING

6750 Chime Street
Kalamazoo MI 49009

Tuesday, December 12, 2017

5:30 p.m.

MINUTES

REGULAR MEETING MINUTES

- I. Call to Order Regular Meeting
The meeting was called to order by **Mr. Lotz** at 5:50 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Randy Fielder, Hal Jenson, John Lotz, Sandy Standish
Others: Phillip Heasley
- IV. Approval of Agenda
It was moved by **Ms. Standish** and supported by **Mr. Fielder** to approve the agenda for the December 12, 2017 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
- VI. Approval of Minutes
 - A. November 14, 2017 Regular Meeting
It was moved by **Mr. Fielder** and supported by **Ms. Standish** to approve the minutes from the November 14, 2017 Regular Board Meeting. The motion passed.
- VII. Communications
 - A. Director's Report – Mr. Jason Walker
Safety, Student Count, Faculty/Staff, Events, Initiatives

In need of winter coats for students. Enrollment is down to 29. New student starting tomorrow, December 13, 2017. New employee starting Monday, December 18, 2017. Three potential students graduating at the end of this semester. Last count showed eight current seniors. Library trip to happen this Thursday, December 14, 2017.
 - B. Meet & Greet Students – Mr. Jason Walker
There were no students present at the meeting tonight.

- C. Meet & Greet Faculty/Staff – Mr. Jason Walker
There were no faculty present at the meeting tonight.

VIII. Regular Agenda – Discussion/Action Items

- A. Financial Report ~ Mr. Brad Storms
Mr. Heasley gave the financial report in the absence of **Mr. Storms**. There was nothing out of the ordinary financially. **Mr. Storms** will present a revised budget at the January meeting.

- IX. Board Operating Policy Updates Approval – Mr. John Lotz
It was moved by **Mr. Fielder** and supported by **Ms. Standish** to approve the Board Operating Policy Updates.
AYS: Fielder, Jenson, Lotz, Standish
NAYS: None

- X. Next Meeting Tuesday, January 9, 2018 at 5:30 p.m.

- XI. Adjourn

Respectfully submitted,

Mandi Smith, Recording Secretary

John Lotz, President

Randy Fielder, Secretary/Treasurer

Date: _____