

REGULAR BOARD MEETING MINUTES

Chime School

6750 Chime St.

Kalamazoo, MI 49009

Tuesday, January 9, 2024

5:30 PM

I. Call to Order Regular Meeting

A. Meeting called to order at 5:30 p.m.

II. Pledge of Allegiance

III. Roll Call

1. Members Present: Brown, Brennan, Fielder, Raines, Saunders, Mora
2. Others Present: Stacey Smith (YAA), Dr. Jeff Hamlin (EPI), Tom Zhart (KRESA)

IV. Approval of Agenda

1. Motion was made by Raines, seconded by Brown to approve the board agenda. Voice vote was unanimous.

V. Public Comment – (five minute maximum)

A. No members of the public present

VI. Approval of Minutes for the December 12, 2023, Regular Meeting

1. Motion was made by Fielder, seconded by Brown to approve the minutes for the December board meeting. Voice vote was unanimous.

VII. Communications

1. Director’s Report
	1. No January student of the month due to winter break.
	2. Staff member of the month is Ms. DeWaard.
	3. Three families attended the family dinner and all students received gift bag. Christmas door decoration competition won by the Middle School.
	4. Current enrollment at 42 students with three more expected over the next week.
	5. Behavior coach has been incredible in creating a safe, student-centered environment
	6. No safety issues.

VIII. Regular Agenda

1. Financial Report: Dr. Hamlin
	1. Amended budget presented by Dr. Hamlin and Ms. Rudolph from EPI. Adoption of the amended budget was briefly discussed. Motion for approval by Brennan, seconded by Fielder. Roll Call. Approved 7-0.
2. School Facilities Update: Todd Mora
	1. Update on the future facility for YAA. Tom Zhart from KRESA shared with the board that YAA will have a facility for the 2024-2025 school year. Board discussion around expected moving costs and financial needs.

IX. Public Comment: (non-agenda items)

1. No public present for comment

X. Board Comments

 A. No board comments

XI. Adjournment

1. Meeting was adjourned at 5:47 p.m.

Next Meeting: February 13, 2024 (Chime School)