



Youth Leadership Academy Board Minutes

Meeting Date: January 12, 2016

Board Members Present: Amanda Powell, Patty Roach, Howard Brown, Terry York, Lori Durham, Brian James, Susan Finley, Leigh Threatt

Not Present: One member, Matthew Littleton, was not present

Non-Board Members Present: Patsy Smith, Principal

Welcome – Call to order at 4:35 pm by Chair Brian James

Public Input - none

Minutes Approval – Minutes for the December Board meeting were approved, with no corrections. Motion by Howard Brown, seconded by Lori Durham, unanimously approved.

Financial Statement – A motion to approve the December financial statement was made by Susan Finley, seconded by Terry York, and unanimously approved.

A **PTO update** was given by Lori Durham. Upcoming fund raisers include restaurant cards currently being sold for \$10. Another fund raiser will be the golf tournament being planned for May 7th at Rolling Green. The money that is raised from the golf tournament will go towards improving school's technology infrastructure.

In addition to fund raising, the PTO is planning a Valentine Dance.

New Business – Principal Patsy Smith presented information on YLA's MAP winter testing. Due to lower math scores, a math consultant is exploring some ideas to help struggling students.

There will be money in excess of \$4,000.00 from IDEA account. This money will be used for additional tutoring for students with IEPs.

Next year's calendar for YLA will allow for a full week off for Thanksgiving even if Pickens County school district is different.

Old Business – None

Questions, Comments, Concerns – Terry York made mention to mark off the Bantam Chef on fund raising cards due to the business being closed.

Adjourn – 5:09 pm – Motion was made by Lori Durham to adjourn the meeting and Patty Roach seconded the motion, which was unanimously approved.