



Youth Leadership Academy Board Minutes

Meeting Date: February 8, 2016

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

Not Present: Patty Roach

Non-Board Members Present: Patsy Smith, Principal, and Sandee Blankenship, Assistant Principal

Welcome – Call to order at 4:40 pm by Chair Brian James

Public Input - none

Minutes Approval – Minutes for the January Board meeting were approved, with no corrections. Motion by Susan Finley, seconded by Howard Brown, unanimously approved.

Financial Statement – A motion to approve the January financial statement was made by Matthew Littleton, seconded by Leigh Threatt, and unanimously approved.

New Business – Plans for the evening's lottery were discussed and roles assigned. Susan Finley will draw and call the numbers, and Sandee Blankenship will publicly record them for attendees to see.

Members discussed the possibility of adding a Coding Course to students' schedules to meet the ever-increasing demand for more technologically-proficient graduates.

Old Business – None

Questions, Comments, Concerns – None

Adjourn – 5:15 pm – Motion was made by Howard Brown to adjourn the meeting and Matthew Littleton seconded the motion, which was unanimously approved. Members adjourned to the large meeting room to prepare for the lottery.