



## Youth Leadership Academy Board Minutes

**Meeting Date:** April 11, 2016

**Board Members Present:** Lori Durham, Brian James, Patty Roach, Matthew Littleton and Leigh Threatt

**Not Present:** Amanda Powell, Howard Brown, and Terry York

**Non-Board Members Present:** Patsy Smith, Principal

**Welcome** – Call to order at 4:30 pm by Brian James

**Public Input** - none

**Minutes Approval** – Minutes for the March Board meeting were approved, with no corrections. Motion by Lori Durham, seconded by Leigh Threatt, unanimously approved.

**Financial Statement** – A motion to approve the March financial statement was made by Patty Roach, seconded by Lori Durham, and unanimously approved.

**New Business** – Principal Patsy Smith announced that YLA is currently preparing for student testing that will be coming up soon.

Also, Mrs. Smith discussed the possibility of two grants that would greatly benefit YLA. Both grants are a total of \$60,000.

A discussion about a school credit card was brought up by Mrs. Smith. The school was advised by the bank to use a credit card instead of the school's debit card for particular school purchases. This would benefit the school especially in instances of fraud with school's bank account. A motion was made by Matthew Littleton, seconded by Leigh Threatt, and unanimously approved for school to apply for a credit card.

**Old Business** - A motion was made by Lori Durham, seconded by Patty Roach, and unanimously approved to accept next year's calendar for YLA.

Second reading and adoption of 2016-17 budget was made by the board. A motion was made by Matthew Littleton, seconded by Leigh Threatt and unanimously approved.

Executive Session – Went into Executive session about Contractual matter. No motion or decision was necessary. A motion was made by Lori Durham, seconded by Patty Roach and unanimously approved to leave Executive Session.

**Adjourn** – 4:59 pm – Motion was made by Leigh Threatt to adjourn the meeting and Patty Roach seconded the motion, which was unanimously approved.