



Youth Leadership Academy Board Minutes

Meeting Date: August 8, 2016

Board Members Present: Brian James, Patty Roach, Leigh Threatt, Amanda Powell, Howard Brown, and Terry York

Not Present: Matthew Littleton and Lori Durham

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

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

Public Input - none

Minutes Approval – Minutes for the May Board meeting were approved with one change made. Motion to approve minutes made by Terry York, and seconded by Patty Roach, and unanimously approved.

Minutes for the July Board meeting were approved, with no corrections. Motion to approve minutes made by Howard Brown, and seconded by Leigh Threatt and unanimously approved.

Financial Statement – A motion to approve the July financial statement was made by Patty Roach, seconded by Leigh Threatt, and unanimously approved.

YLA PTO Update – none

School Report – Golf tournament is planned for October 8th.

Andy Little resigned teaching position. Rebecca Newman has been hired to take his place to teach sixth grade ELA and Social Studies.

School Improvements have taken place over the summer and several have volunteered their time to help out with various projects including landscaping and staining decks.

Federal ARC Grant of \$60,000 has been applied for and seems to be one step closer to being approved.

Susan Finley has joined the YLA team and is now helping with both charter schools as the TAP Master Teacher.

Chloe Dunaway and Eden Cassell have been hired to work in afterschool care.

New Business – Updated calendar presented. Terry York made a motion to accept the changes, seconded by Howard Brown, and unanimously approved.

Old Business - None

Adjourn – 5:06 pm – Motion was made by Howard Brown to adjourn the meeting and Amanda Powell seconded the motion, which was unanimously approved.