



Youth Leadership Academy Board Minutes

Meeting Date: September 12, 2016

Board Members Present: Terry York, Matthew Littleton and Lori Durham

Not Present: Brian James, Patty Roach, Leigh Threatt, Amanda Powell, Howard Brown

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

Welcome – Call to order at 4:35 pm by Lori Durham. It was established that a quorum was not present, so the meeting would be informational only.

Public Input - none

Minutes Approval – Will wait until the October meeting to approve minutes.

Financial Statement – Will wait until the October meeting to approve financial statement.

YLA PTO Update – Lori Durham reported that the PTO is ready to order t-shirts. They presently have about \$4000 in the bank and developed a PTO Request Form for use by parents or school staff to request funds. A PTO meeting will be held following the Board meeting each month at 6:00 pm. The Golf Tournament planning is going well, under the direction of Kerry Avery.

School Report – YLA initiated a House System at the beginning of this school year, and students have really “bought in.” Currently, a service learning project to collect gift cards for families of young cancer patients is challenging each House. The PSAT will be administered to all students enrolled in Algebra I and English I in October. The school is in the midst of creating a video to enter in a national contest. Former YLA Board member Susan Finley is doing an excellent job in her role as TAP Master Teacher, sharing her time between YLA and our sister school, Tall Pines STEM Academy. YLA received confirmation that they will receive the \$60,000 ARC Grant, with the help of Board member Howard Brown. A flight simulator, a 3-D printer, greenhouse, and outdoor classroom are just some of the purchases made possible through this grant.

New Business – None

Old Business - None

Adjourn – 5:10 pm