



Youth Leadership Academy Board Minutes

Meeting Date: January 12, 2015

Board Members Present: Lori Durham, Laura Beard, Leigh Threatt, Amanda Powell, Terry York & Howard Brown **Not Present:** Susan Finley, & Brian James

Non-Board Members Present: Patsy Smith, Principal

Welcome – Call to order at 4:00 pm by Lori Durham

Public Input - none

Previous Month's Minutes Approval – motion made by Laura Beard, seconded by Leigh Threatt, and unanimously approved

Financial Statement – motion made by Leigh Threatt, seconded by Laura Beard, and unanimously approved

YLA PTO Update –

- Will be meeting for Golf Tourney – May 16th at Bear Valley
- 400 Discount Cards have been issued
- Pizza Inn night is scheduled for Monday, January 19th (may reschedule)

New Business –

- MAP testing has been finished – not doing any make ups
 - Science scores not going up so extra activities, like “Mad Scientist”, will be completed to help raise scores.
- YLA needs new double portable, there is one to purchase for a cost of \$20,000 (purchase & moved). This will complete the YLA campus. YLI will pay for grading/landscape and will reimburse YLA, at a later date, if needed - motion to make the purchase made by Laura Beard, seconded by Terry York, and unanimously approved

Old Business – none

Questions, Comments, Concerns – none

Executive Session – none

- **Adjourn** – Motion made by Howard Brown and seconded by Leigh Threatt, and unanimously approved