



## Youth Leadership Academy Board Minutes

**Meeting Date:** December 14, 2015

**Board Members Present:** Amanda Powell, Patty Roach, Matthew Littleton, Howard Brown, Terry York, Lori Durham, Brian James, Susan Finley

**Not Present:** One member, Leigh Threatt, was not present

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

**Welcome** – Call to order at 4:00 pm by Brian James

**Public Input** - none

**Minutes Approval** – Minutes for the November Board meeting were approved, with no corrections. Motion by Lori Durham, seconded by Matthew Littleton, unanimously approved.

**Financial Statement** – A motion to approve the November financial statement was made by Terry York, seconded by Susan Finley, and unanimously approved.

A PTO update was given by Lori Durham. Upcoming fund raisers include restaurant cards sold for \$10 and possible Golf tournament.

**New Business** – Principal Patsy Smith presented information on YLA's twelve days of giving. Fifteen different organizations received checks. There were also food items and books donated.

**Old Business** – Meeting day and time were discussed. Each meeting is scheduled for the second Monday of each month at 4:30 pm. There was a motion made by Matthew Littleton to approve this meeting time and then seconded by Lori Durham.

Principal Patsy Smith also reported that the new heating and air units were successfully installed in the gymnasium.

**Questions, Comments, Concerns** - Howard Brown presented information about the Charter School Conference. He reported that YLA Administration and Board were on track and doing well. One item noted by Mr. Brown was for the YLA Board Minute Meetings and Agenda to be posted on the YLA website. According to the Freedom of Information Act all Executive sessions should be announced ahead of time and no note taking during Executive session.

Mr. Brown mentioned an evaluation for Patsy Smith, Principal. He will be researching this evaluation through TAP, with the help of Mrs. Smith. This evaluation should be consistent with the current evaluations given at YLA.

**Adjourn** – 4:40 pm – Motion was made by Terry York to adjourn the meeting and Amanda Powell seconded the motion, which was unanimously approved.