



Youth Leadership Academy Board Minutes

Meeting Date: February 9, 2015

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

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 to approve made by Howard Brown, seconded by Leigh Threatt, and unanimously approved

Financial Statement – motion to approve made by Brian James, seconded by Laura Beard, and unanimously approved

YLA PTO Update –

- Will be meeting for Golf Tourney – May 16th at Bear Valley – Information for sponsors/donations will be going out this week in student folders
- Valentine's Dance is Thursday, February 12th – 3:30-5:00
- Discount Card - \$1650 raised so far

New Business –

- Gym now has lights, with covers, that were purchased by Allan Boggs. Volunteers from Duke Energy installed them.
- Thoughts now are to see if Blue Ridge Electric would assist with heat in the gym. Board member Terry York was identified as person to get more information.
- Students have planned a "pink out" day in honor of Mrs. LaMance.

Old Business –

- We will be getting portable but waiting to write check until it gets here.

Questions, Comments, Concerns – none

Executive Session – personnel matters were discussed in executive session – no need for any board action at this time. Motion made to adjourn executive session by Howard Brown, seconded by Susan Finley, and unanimously approved

Adjourn – Motion made by Brian James, seconded by Susan Finley, and unanimously approved