



## Youth Leadership Academy Board Meeting Minutes

March 16, 2015

Board members present: Lori Durham, Susan Finley, Howard Brown, Terry York

Not present: Leigh Threatt, Laura Beard, Amanda Powell, Brian James

Non-Board members present: Patsy Smith, Principal

- Call to Order by Lori Durham, chair
- Public Input -- none
- Previous Month Minutes Approval – Susan Finley made the motion to approve the minutes; Howard Brown seconded; unanimously approved
- Financial Statement – Susan Finley made the motion to approve the financial statement; Howard Brown seconded; unanimously approved
- YLA PTO Update – Golf Tournament plans are well underway. PTO is looking forward to a very successful tourney. The sale of discount cards has been very successful. The first YLA Panera Bread Company fundraiser will be on Thursday, March 29.
- New Business -- none
- Old Business -- none
- Questions, Comments, Concerns – none
- Executive Session, if necessary – Board members went into executive session to hear personnel report. Terry York made the motion to enter executive session; Susan Finley seconded the motion; unanimously approved. There was no need for any action concerning the personnel report. Terry York made the motion to end the executive session; Howard Brown seconded the motion; unanimously approved.
- Adjourn – Susan Finley made the motion to adjourn; Terry York seconded the motion; unanimously approved.