

Youth Leadership Academy Board Minutes

Meeting Date: April 13, 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 to approve made by Howard Brown, seconded by Leigh Threatt, and unanimously approved

Financial Statement – motion to approve made by Laura Beard, seconded by Terry York, and unanimously approved

Proposed Budget for 2015-2016 - motion to approve made by Howard Brown, seconded by Leigh Threatt, and unanimously approved

YLA PTO Update –

- Golf Tourney – May 16th at Bear Valley – Information for sponsors/donations will be going out this week in student folders
- Discount Cards - \$2,590 raised as 4/13/15
- Azalea Festival – Saturday, April 17th with YLA doing a table to sell discount cards for half price.

New Business –

- Calendar for the remaining of the year issued.
- 2015-2016 calendar issued.

Old Business – None.

Questions, Comments, Concerns – none

Executive Session – Board members went into executive session to discuss personnel matters. Leigh Threatt made motion to enter executive session, Howard Brown seconded the motion, unanimously approved. No action needed concerning the personnel matter. Motion made to end executive session by Howard Brown, seconded by Terry York, and unanimously approved.

Adjourn – Motion made by Terry York, seconded by Amanda Powell, and unanimously approved.