



Youth Leadership Academy Board Minutes

Meeting Date: November 10, 2014

Board Members Present: Lori Durham, Laura Beard, Leigh Threatt, & Susan Finley

Not Present: Howard Brown, Amanda Powell, & Brian James

Non-Board Members Present: Patsy Smith, Principal

Welcome – Call to order at 4:09 pm by Lori Durham

Public Input - none

Previous Months Minutes Approval – motion made by Leigh Threatt, seconded by Susan Finley, and unanimously approved

Financial Statement – motion made by Laura Beard, seconded by Susan Finley, and unanimously approved

New Members:

- Welcome to Amanda Powell, who was unable to attend
- Lori Durham made motion for Terry York to be appointed to the Board as a local community representative, seconded by Susan Finley, and unanimously approved

Election of Officers:

- Chair – Lori Durham
- Vice Chair – Brian James
- Treasurer – Leigh Threatt
- Secretary – Laura Beard
- Susan Finley made motion for above positions, Leigh Threatt seconded, and unanimously approved

YLA PTO Update –

- Open House – joint effort between YLA & YLA PTO from 6:00-8:30 on 11/17.
 - Spaghetti dinner provided with donations gladly accepted.
 - There will be many prize drawings.
 - Dome Theater – PTO will help cover cost
- February 12, 2015 Valentine's Dance – DJ already booked
- Discount Cards will be going to printer this week. Checking with a different printer than last year.

New Business –

- Board Training – basic training will be done during the December Board Meeting -
- Meetings will be held on second Monday of each month at 4:00 pm – Leigh Threatt made motion to approve day & time, Susan Finley seconded, and unanimously approved
- High marks were given by Auditor. He made a suggestion that we talk about Fraud Protection – Patsy Smith will bring information to Dec. board meeting to discuss fraud prevention. The only finding on the audit was also discussed, and efforts are underway to resolve the issue.

Old Business –

- Coin Drive – a 7th grade class won. However, it will be extended to Open House.
- Open House/Dinner – Monday, November 17

Questions, Comments, Concerns – none

Executive Session – none

- **Adjourn** – Motion made by Laura Beard and seconded by Leigh Threatt, and unanimously approved