

YLA Board Meeting Minutes

June 8, 2020

Board Members Present: Allen Sherwood, Becky Hooper, Lloyd Silva, Steve Duzan, Kerry Tucker, Cathy Moore, Stephanie Price, Lee Hammonds, Boyce Dunn, Matthew Littleton, Jane Hodgkin

Others Present: Sandee Blankenship, Principal; Patsy Smith, Director

Call to Order: The YLA board held its monthly meeting on Monday, June 8, 2020, at 4:00 p.m. via google meet. Steve Duzan, Chair, called the meeting to order.

Public Report: NA

Previous Month Minutes Approved: Board members reviewed and approved minutes from May 2020. Jane Hodgkin made motion to approve last month's minutes, and Allen Sherwood seconded, with unanimous approval.

Financial Statement: Steven Duzan inquired about the surplus in the account. Patsy Smith clarified that funds from the ARC grant are currently in the account, and once YLA submits payment for services, there will no longer be the surplus. Matthew Littleton made motion to approve, and Stephanie Price seconded. The financial statement received unanimous approval.

School Report: Principal Sandee Blankenship presented a school report:

Chrome book take back was successful. 100% of 8th graders returned with their chrome books. The 6-7th graders who did not show up made previous arrangements to turn in their chrome books.

Tomorrow night is 8th grade graduation and whole school awards. Invitations for individual awards and AB Honor Roll have been sent with time for parents to review and ask questions. The event will be split into three programs to help with social distancing, and sanitation will occur between each group. All three ceremonies will be live streamed via YLA Facebook page.

New business: Board meeting in July: We need to plan to have another Board meeting in July. We will not know anything from the State Dept. until the end of June. Our calendar may need updating, and there may be several other decisions for the board to make.

Old business: Expansion update – The classrooms are looking great; running power; finished painting; bathrooms are being completed. It looks like teachers will be able to come in July. All three new full-time teachers will be at the award ceremony tomorrow night.

Questions, Comments, Concerns: Sandee asked which Board members will be in attendance tomorrow night: Steve Duzan and Jane Hodgkin will be at the 6th grade ceremony; Allen Sherwood all grades; Kerry Tucker 6th only.

Patsy Smith reminded the Board of the importance of Board training.

Reminder: Golf Tournament – Need sponsors and teams; Patsy will resend information.

Executive Session: NA

Adjournment: Steve Duzan made motion to adjourn. Stephanie Price and Lloyd Silva seconded. The motion carried unanimously.

Respectfully Submitted,

Cathy Moore

Secretary