

YLA Board Meeting Minutes

October 18, 2021

Board Members Present (highlighted): Allen Sherwood, Steve Duzan, Cathy Moore, Becky Hooper, Stephanie Price, Jane Hodgkin, Joe Burgett, Trent Frazor, Susan Chapman, Nick McClellan, Jessica Burnett

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

Call to Order: The YLA board held its monthly meeting on Monday, October 18, 2021, at 4:00 p.m. via Zoom. Chair Steve Duzan called the meeting to order.

Public Report: NA

Previous Month Minutes Approved: Stephanie Price made motion to approve the minutes from September 2021. Nick McClellan seconded; the Board approved previous meeting minutes unanimously.

Financial Statement: Stephanie Price made motion to approve August financials. Susan Chapman seconded. The Board approved August's financial unanimously. September's financials will be moved to next month's meeting.

New business:

- Charter Renewal Resolution – The Board members received and reviewed the Charter School Resolution to Renew the Charter for another 10 years. Board members know they need to come by the school to sign the renewal. No questions or feedback were determined. Trent Frazor made motion to approve the Resolution; Cathy Moore seconded. The Board approved the Resolution to Renew unanimously.
- Audit - will have information for us to review at the next meeting

Old Business:

- Board Appointments – The Board needs to appoint two members to replace Jane Hodgkin and Becky Hooper. Jane is for the STEM position and Becky holds the educator position.
 - Dr. Cynthia Deaton – Dept. Chair in the College of Education. She is an Assoc. Professor; Joe has worked with her, personally, and believes her work ethic and personality make her a good fit for YLA's Board.
 - Dr. Tenley Murphy – team physician at Clemson; nominated by Steve Duzan
 - Stephanie Price and Joe Burgett nominated Dr. Deaton and Dr. Murphy; Cathy Moore and Nick McClellan seconded; the Board approved both nominations unanimously.

School Report: All is well. We seem to be experiencing a type of normal. Our quarantine numbers are very low. We will be moving forward with our Disney trip at the end of the year; we will also take 8th grade to the Beta Club convention - (Principal Blankenship believes it will be safest to only take the 8th graders rather than taking the 7th and 8th grade.) Students just finished taking the PSAT, and new furniture is finally arriving. We are in the process of developing an app with our ESSER funding. We hope to roll it out the first of January. This will replace some of the two-way communication. Three students are on the development team, which is a great experience for them. Principal Blankenship will be out from December 9 – 17 for surgery and recovery.

Questions, Comments, Concerns: NA

Executive Session: Not necessary

Adjournment: Jane Hodgkin made motion to adjourn. Cathy Moore seconded. The motion carried unanimously.

Respectfully Submitted by

Catherine R. Moore, Secretary