

# YLA Board Meeting Minutes

September 10, 2018

**Board Members Present:** Mark Mogge, President, Matthew Littleton, Vice-President, Roslyn Holcombe, Secretary, Ashley Clark, Michael Hendricks, Stacy Powell, Tiffany Stewart and Lloyd Silva.

**Board Members Excused:** Stephanie Price, Treasurer and Howard Brown.

**Others Present:** Sandee Blankenship, Principal and Patsy Smith, Director.

**Call To Order:** The YLA Board held its monthly meeting on Monday, September 10, 2018 at 4:00 p.m. in the Youth Learning Institute Board Room #1. Matthew Littleton made a motion to call the meeting to order. Stacy Powell seconded. The motion carried unanimously.

**Public Input:** None

**Previous Month Minutes Approval:** Lloyd Silva made a motion to accept the minutes from the August meeting as presented. Ashley Clark seconded. The motion carried unanimously.

**Financial Statement:** The Financial Statements for August were presented. Patsy Smith reported that the expenditure for Tall Pines Academy reflected on the General Ledger represents reimbursement to Tall Pines for USA Test Prep tests that were ordered in bulk for a better rate. Tiffany Stewart made a motion to accept the reports as information. Matthew Littleton seconded. The motion carried unanimously.

**School Report:** Ms. Blankenship reported that school began on Thursday, August 16, 2018 and it was a great start-up. The first two days were spent doing team building activities and then MAP testing was completed. The new teachers are doing great. In response to parent feedback, tonight there will be Volunteer Training, Chrome Book Training and New Parents Night. Parents were asked to bring their student's Chrome Book for the training and will be given instructions on how to sign up for Google Classroom and PowerSchool in order to keep up with their student's progress, assignments, attendance and lunch account balances. A list of field trips was sent home in Blue Folders last week. The first trip will be the 6<sup>th</sup> Grade trip to Camp Sewee on September 26 – 28. The whole school will be going to see The Grinch movie on November 9 as a kick-off to the holiday giving season.

**New Business:** Patsy Smith reported that Mark Mogge, Stephanie Price, Matthew Littleton, Stacy Powell and Michael Hendrix all occupy appointed positions on the Board and have all been asked about continuing their appointment for the coming year, which begins November 1, 2018. Mark Mogge and Matthew Littleton agreed to continue their appointments. Stacy Powell and Michael Hendricks will be vacating their positions. Ms. Smith will contact Stephanie Price and inquire about her intentions to continue her appointment. Ms. Blankenship reported that she had two resumes that could be considered for replacements for Stacy Powell and Michael Hendrix: Stephen Duzan and Becky Hooper. Their credentials were discussed and Matthew Littleton made a motion to elect Mr. Duzan and Ms. Hooper to the Board effective November 1, 2018. Mark Mogge, President, seconded. The motion carried unanimously.

**Old Business:** A draft of the Attendance and Enrollment Policies was presented. Ms. Smith reported that the policy is basically how YLA and Tall Pines Academy has previously responded to attendance and enrollment issues in written form. The policy will need to be approved and implemented by

February in order to be included in enrollment information for new students for the 2019/2020 School Year. The issue was tabled and will be discussed further next month.

**Questions, Comments, Concerns:** None.

**Executive Session, if necessary:** Not necessary.

**Adjournment:** Mark Mogge made a motion for the meeting to adjourn. Matthew Littleton seconded. The motion carried unanimously.

The next Board Meeting is scheduled for October 8, 2018 at 4:00 p.m.

Respectfully Submitted,

*Roslyn Holcombe*

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Recording Secretary