

YLA Board Meeting Minutes

July 27, 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, July 27, 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 June 2020 (both the regularly scheduled meeting and the special called meeting). Lee Hammonds made motion to approve the minutes, and Stephanie Price seconded, with unanimous approval.

Financial Statement: Patsy Smith again 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. Jane Hodgkin made motion to approve, and Allen Sherwood seconded. The financial statement received unanimous approval.

School Report: Principal Sandee Blankenship presented a school report:

YLA has the most supportive parents possible. Amongst the hundreds of emails received, there have been no negative emails. Jane Hodgkin commented, "We are grateful for you and the Task Force." Stephanie Price voiced her agreement. Steve Duzan asked about the progress with new classrooms. Principal Blankenship answered that all are good, and the new science class is gorgeous. Classrooms are being painted this week, and parent volunteers will be staining the decks. Nurse Amanda Powell is officially on board. She comes to us very familiar with YLA, as both of her children came through our school. Also, our new SPED teacher Johnna Connolly has been great, and Principal Blankenship is very impressed.

New business:

Task Force Plan: The Mask Plan was introduced by Principal Blankenship and discussed by the Board. The school will purchase a reusable mask for each student. No one will be forced to wear a mask; however, participation in group work where social distancing cannot be maintained will require masks, and students who choose not to wear a mask will be given an alternate assignment. Principal Blankenship will present the plan to parents in the coming days. A motion to approve the plan was made by Allen Sherwood and seconded by Stephanie Price, with unanimous approval.

Revised Calendar: Principal Blankenship presented the changes to the calendar, as the start date was moved from August 10 to August 17. Motion to approve by Jane Hodgkin, with Lee Hammonds' second and unanimous approval.

Cleaning Contract: The cleaning contract was presented as information. Approximately \$16,000 of YLA's CARES Act funding will be used for the new extensive cleaning.

Acknowledgement of Risk: All Board members received the Acknowledgement of Risk to review prior to the meeting. A motion to use the Acknowledgement of Risk was made by Lee Hammonds and seconded by Jane Hodgkin, with unanimous approval.

Old business: None

Questions, Comments, Concerns: None

Executive Session: NA

Adjournment: Stephanie Price made motion to adjourn. Jane Hodgkin seconded. The motion carried unanimously.

Respectfully Submitted,

Patsy Smith

Filling in for Cathy Moore, Secretary