YLA Board Meeting 08/11/2025

Board Member Present:

Betsy Anthony
David Orr- Virtually
Tasha Gilstrap
Jason Lucas
Sydney Cox
Amanda Murray
Brittany Kelly
Nick McClellan
Michael Sims
Shannon Ellenburg
Drew Nations

Additional Attendees:

Bryan Lively- Principal, Summit Academy Melissa Kennedy- Principal, YLA Sandee Blankenship- Director Nathan Swords- YLA Special Projects

Call to Order: 4:00 pm by Chair- Nick McClellan

Public Input: None

Review of Minutes:

- Reviewed previous Minutes
- Approval of July Minutes- Motion by Tasha Gilstrap, Shannon Ellenburg

Financials:

- Provided July 2025 Chart/Financials
- Discussed Pupil Service Activity- Rewards
- Approved Financials- Motion by Sydney Cox, Second by Jason Lucas

Old Business:

None

New Business:

- Presented new budget, vote will be in September
 - o Indirect Costs- Additional Services, People, Not Direct Employees
 - o Discussion of Reference Errors in budget- Identifying cause
- Edlio School Payment System- New system being rolled out. Allows more flexibility in payment. More direct line items to direct payment for parents. Company deals only with schools/school systems. Staff is currently testing. Summit and YLA will utilize.

• Board Elections- Coming up soon. All of the Board will roll off (come up for reelection). September will accept nominations. October will do votes. Any stakeholder (parent, board member, staff) can nominate individuals for board.

Principal Report:

• Everything is going very well so far. High expectations have been placed on the kids, and they are responding well. I-Ready Testing was in progress. Content starting next week.

Questions, Comments, Concerns:

None

Executive Session: None

Adjournment:

• Motion to Adjourn by Betsy Anthony, Michael Simms

Minutes Submitted by Drew Nations YLA Board Secretary