

YLA Board Meeting Minutes

February 12, 2024

Board Members Present (highlighted): Betsy Anthony, Nick McClellan, Chris Elrod, Matthew Kutilek, Rebecca Willis, David Orr, Sydney Cox, Brittany Kelley, Brittany Clark, Janel Crowder (present virtually), Ryan Smith

Others Present: Sandee Blankenship, Principal; Melissa Kennedy, Assistant Principal; Nathan Swords, Special Projects Coordinator for YLA; Bryan Lively, Summit Academy Principal

Call to Order: The YLA Board held its monthly meeting on Monday, February 12, 2024, at 4:00 p.m. in Mrs. Kutilek's classroom. Betsy Anthony called the meeting to order.

Public Input: N/A

Previous Month Minutes Approved: Willis made motion to approve. Elrod seconded. The motion passed unanimously.

Financial Statement:

Blankenship reports There will be a large deposit reflected on upcoming financial statement. The school's Paypal account had accrued nearly \$70k in received monies for field trips, etc. That has been transferred to main account. This will occur routinely from now on. A large transfer from paypal will be reflected on upcoming financial statement.

Elrod made a motion to approve. Willis seconded. The motion passed unanimously.

Old Business:

School calendar reviewed and there were no proposed changes or questions. Clark made a motion to approve. Elrod seconded. Motion passed unanimously.

Fighting Fentanyl Rally Update: Swords reports 230 signed up for Fentanyl Rally! 75 alumni are signed up. Door prizes have been collected. T-shirts have been donated. Everyone is excited for the event.

Vince the Therapy Dog Update: Vince has returned from training and is doing extremely well with his obedience. The kids have done well interacting with him during their CrossFit class. It has been especially helpful to motivate the kids that do not enjoy Crossfit. Once they finish their sets, they can visit with Vince. Blankenship expects many of the students to spend their points earned on spending time with Vince. He has been a great asset for the school!

New Business:

Sandee Blankenship shares Lauren Corn was named Principal at PHS.

Blankenship answers a few questions that were raised after our board training and how applies to the virtual-hybrid model.

Scholarship update- Applications open March 1st 2024. The Scholarship Committee is completing the final draft this week. The scholarship will be announce to the students at alumni night on 2/19.

Blankenship proposes we transfer \$500 from main account to open a bank account for the scholarship. Smith makes motion to open scholarship account. Orr seconds. Motion passess unanimously. Blankenship will transfer \$500 to open the account from main account.

Principal's Report:

Kennedy reports 8th grade Beta Club took second place in song fest at the convention. The YLA Student Resource Office (SRO) won SRO of the quarter. The YLA lottery is tonight. Largest lottery ever. 240 applicants.

Questions, Comments, Concerns: N/A

Executive Session: N/A

Adjournment: Elrod made motion for the meeting to adjourn; Orr seconded. The Board approved unanimously.

Respectfully Submitted by

Rebecca Willis, Board Member