

YLA Board Meeting Minutes

June 13, 2022

Board Members Present (highlighted): Steve Duzan, Nick McClellan, Cathy Moore, Joe Burgett, Jessica Burnett, Tenley Murphy, Cynthia Deaton, Stacy Browder, Lauren Willis, Betsy Anthony

Others Present: Sandee Blankenship, Principal

Call to Order: The YLA board held its monthly meeting on Monday, June 13, 2022, at 4:00 p.m. via Google meet. Nick McClellan called the meeting to order and Steve Duzan took over at approximately 4:06pm.

Public Input: NA

Previous Month Minutes Approved: Approving minutes and financials must be pushed to the next Board Meeting because those items were not available; YLA's Administrative Assistant is on maternity leave and will get those items to us before next Board meeting.

Financial Statement: (see above)

New Business: We need to elect a new Treasurer, since Stephanie Price, who passed away, was our Treasurer. We need someone who is available to come and sign checks. Currently, we need 3 people authorized to sign checks – Treasurer, additional Board Member, and Melissa Kennedy. Neither Melissa nor Sandee can sign Clemson checks because they are Clemson employees. Steve Duzan made motion for Nick McClellan to serve as an additional signer on the checking account, and Lauren Willis to serve as Treasurer. Cynthia Deaton seconded and the motion carried unanimously.

Old Business: The \$500 check was sent and has been received in honor of Stephanie Price.

Principal's Report: We have wrapped up the year with awards. On the Disney Trip an incident occurred, and it is policy to inform the board about the incident: We had a student with labored breathing. A pediatric nurse was on the bus with them and was able to assist the child; EMS met them. They ended up taking the child to the Regional Medical Center in Orangeburg where she received a diagnosis for diabetic ketoacidosis. The child is fine but had to stay a couple of days in the hospital. Her family will receive a refund for the Disney trip.

If we know of anyone interested in being a substitute, YLA is looking.

Sandee is participating in a radio show tonight. She is representing Charter Schools and school choice.

We will be going full force back to parent night and field trips next year. Sandee is asking PTO to start fundraising early this year to assist families who need supplemental help with field trips. Each grade level will go on approx..6 trips in addition to the big end-of-the-year trips.

Questions, Comments, Concerns:

Executive Session: Not necessary

Adjournment: Stacy Browder made motion to adjourn. Cynthia Deaton seconded. The motion carried unanimously.

Respectfully Submitted by

Catherine R. Moore, Secretary