**YLA Board Meeting Minutes** October 17, 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, Melissa Kennedy, Asst. Principal

**Call to Order** : Meeting was held in person, in the YLI board room at 4:00pm. Called to order by Steve Duzan.

**Public Input** : NONE

**Approval of Minutes:** A motion was made to approve the August and September minutes by Betsy Anthony, there was a second by Stacy Browder, and the vote passed unanimously.

**Approval of Financial Statements:**

Sandee shared that the audit had been concluded and resolved. Information on the corrective actions made is found on Attachment A. A motion was made by Betsy Anthony to approve the August and September financial statements, second by Nick McClellan, and the vote passed unanimously.

In order to claim ESSER III funds prior to end of the year deadline, we are making an amendment to claim additional teacher salaries. Motion was made by Nick McClellan, second by Betsy Anthony. Vote passes unanimously.

**New Business:** NONE

**Old Business:**

Vince (therapy dog) is starting puppy training. Insurance coverage at school has been updated to include his presence. A local groomer has offered a discounted grooming rate (Purrrty Hounds $40/mo). Double U Doodles will continue to cover vaccinations, vet visits, and health insurance. A full report of expenses will be presented next month.

**Principal’s Report:**

● There have been lots of field trips and they’ve been going well.

● October 25th is Coffee with the Principal at 8 am and 6 pm and the school report card will be shared.

● Sandee will be presenting to the SC Charter district on recruitment and retention.

● Sandee visited SWU Foundations class and discussed her role as a charter school principal. ● The first house games of the year were very successful and students showed good sportsmanship.

**Questions, Concerns, Comments** : NONE

A motion was made to enter executive session by Nick McClellan there was a second by Lauren Willis, and the vote passed unanimously.

**Executive Session** A motion was made Stacy Browder to approve what was decided during executive session, there was a second, by Nick McClellan and the vote passed unanimously. A motion was made to adjourn by Betsy, there was a second by Lauren Willis, and the vote passed unanimously.