

YLA Board Meeting Minutes

October 16, 2023

Board Members Present (highlighted): Betsy Anthony, Nick McClellan, Cathy Moore, Chris Elrod, Matthew Kutilek, Craig Trainer, Rebecca Willis, Kenna Dillard, Christie Dunson, David Orr

Others Present: Sandee Blankenship, Principal (present virtually); 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, October 16, 2023, 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: David Orr made motion to approve. Craig Trainer seconded. The motion passed unanimously.

Financial Statement: Kenna Dillard made motion to approve the September 2023 financials. Chris Elrod seconded. The motion passed unanimously.

Old Business: N/A

New Business: Sandee updates board on audit for YLA. Jason White, auditor, advised board to split into 2 boards, one serving YLA and one serving Summit so there can be two 501c3. This will allow both schools to be awarded grants. There should be some common members, but each school should be represented separately.

Sandee recommends getting through the YLA Board Elections first and then the board can determine a plan for separating the boards.

Brian Lively adds, feedback from Dr. Gregory Duke with the State Board of Education, regarding planning/implementation grant concerns.

Principal's Report: 6th and 7th grade field trips went well. Spirit week is coming. Swing is installed. Ribbon cutting will be 11/1 @ 1pm.

Director's Report: see new business

Questions, Comments, Concerns: N/A

Executive Session: N/A

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

Respectfully Submitted by

Rebecca Willis, Board Member