

YLA Board Meeting Minutes

August 12, 2024

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

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, August 12, 2024, at 4:00 p.m.. The meeting was held in Mrs. _____ classroom. Betsy Anthony called the meeting to order.

Public Input: N/A

Previous Month Minutes Approved: Due to the previous meeting being virtual, we will be voting on May and July minutes. Smith made a motion to approve May and June minutes; Elrod seconded. The motion passed unanimously.

Financial Statement: Due to the previous meeting being virtual, we will be voting to approve May and July financials today. McClellan made a motion to approve May and June financials; Cox seconded. The motion passed unanimously.

Old Business: n/a

New Business:

Separating YLA and Summit Academy Boards: Anthony and Blankenship speak on the proposed plan for separating the YLA and Summit Academy Boards. Board elections will be held in October; at that time, the board will be split into two separate boards for YLA and Summit Academy. Blankenship recommends Anthony being appointed to serve on both boards for consistency across the two. Anthony suggests McClellan, who currently serves as the board Treasurer, serve both boards as the treasurer. That would make Anthony the appointed local business member and McClellan the appointed at large community member. At the next meeting, the current YLA board will need to nominate appointees for the Summit Academy board in the remaining areas.

Instructional materials: Blankenship shares a copy of the proposed YLA Instruction Policy for the board to review and vote to adopt. Willis makes a motion to approved. Clarke seconded. The motion passed unanimously.

Medical Home Bound Need: Blankenship presents a request to the board to approve medical home bound services for an unnamed student. This will be a service paid for by the school. Blankenship confirms the school budget will allow for this. Elrod makes a motion to approve; Cox seconded. The motion passed unanimously.

A copy of the YLA Budget was provided to the board members for review and will be voted on at the next board meeting.

Anthony shares the Kutilek has resigned from the board. His position will be filled in the upcoming election.

Principal's Report:

Kennedy shares that the first 2 weeks of school have been successful and exciting for the students, faculty, and staff. No issues!

Kennedy shares with the board that the campus safety plan has been updated to include the location of utility cut offs, fire extinguishers, first aid kits, and stop the bleed kits. A copy of this plan was provided to the board for review and approval to adopt. Elrod made a motion to approve; Smith seconded. The motion passed unanimously.

Questions, Comments, Concerns: n/a

Executive Session:

Blankenship shares need for executive session. Smith makes a motion to initiate executive session. Elron seconded. Non-board members exited the room as the discussion took place. No voting took place. Smith makes a motion conclude executive session; Elrod seconded. The motion passed unanimously.

Adjournment: Elrod made motion for the meeting to adjourn; Smith seconded. The motion passed unanimously.