

# YLA Board Meeting Minutes

Nov. 11 2024

**Board Members Present (highlighted):** Betsy Anthony, Nick McClellan, Drew Nations, Michael Sims, Jason Lucas, David Orr, Sydney Cox, Brittany Kelley, Shannon Ellenburg, Amanda Murray, Tasha Gilstrap

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

**Call to Order:** The YLA Board held its monthly meeting on Monday, Nov. 11 at 4pm.. The meeting was held in YLA classroom C.

**Public Input:** N/A

## **New Board Members**

Introductions

- all members present introduced themselves.

Background Check/Confidentiality

Board Training

- will do school level training and district level training.

Board Expectations

Board Member Email/Drive Access

- use for access to YLA shared drive and emails from district, parents, etc.

CULI/YLA/SCPCSD Explanation

- Mrs Blankenship explained the partnership with CULI and YLA.

- Tasha asked about fundraisers for critical areas for the campus.

- all clear on financial audit every year

Lottery- next big event. Misconception in the community about our lottery. Mrs. B explained using third party Lotterease. Explained state charter preferential enrollment law.

**Previous Month Minutes Approved:** September 2024 minutes and October 2024 in person and special called virtual meetings. Motion to approve September by Brittany Kelley, second by Nick McClellan. Motion to approve October in person by David Orr, second by Michael Sims. Motion to approve October virtual by Nick McClellan, second by Brittany Kelley.

**Financial Statement:** Quickbooks sync is still behind. Will hold off on approving until January. Mrs. B explained if anyone wants to see financials, they are available.

## **Old Business:**

Wheelchair swing update. Great dedication on Friday 11/8.

## **New Business:**

Board positions-

Betsy stepping down as board chair due to conflicts at work. Recommends Nick McClellan to be board chair. Motion by Tasha Gilstrap to approve Nick, second by David Orr.

Board Chair- Nick McClellan

Vice Chair- was occupied by Nick McClellan. Betsy has expressed interest to stay as vice chair. Nomination by Nick McClellan second by David Orr.

Secretary- Needed to draft agenda and send email. Calendar invites and take minutes. Drew Nations volunteers. Betsy makes motion, Amanda Murray seconds. Will work with Special projects to send out monthly info.

Treasurer- works with school principals with financials each month. David Orr volunteers to serve the role. Motion by Michael Sims, second by Tasha Gilstrap.

Board meeting schedule for 24/25

\* Second Monday of each month at 4:00pm.

### **Principal's Report:**

Swing dedication was great Friday

Field trips in full swing. 8<sup>th</sup> grade to top golf, planetarium

7<sup>th</sup> grade to camp bob cooper

6<sup>th</sup> grade to camp hannon

Interest meeting Monday nov. 18<sup>th</sup>.

### **. Questions, Comments, Concerns:**

How many interest meetings? How many spots?

\* two meetings, we try to be as hands off as possible with the lottery.

### **Executive Session:**

**Adjournment:** Drew Nations made motion for the meeting to adjourn; Orr seconded.

Respectfully Submitted by

*Nathan Swords, YLA Special Projects*

*Filling in for: Vacant secretary position*