

## YLA Board Meeting Minutes

October 19, 2020

**Board Members Present:** Allen Sherwood, Becky Hooper, Lloyd Silva, Steve Duzan, Kerry Tucker, Cathy Moore, Stephanie Price, Lee Hammonds, Boyce Dunn, Matthew Littleton, Jane Hodgkin

**Others Present:** Sandee Blankenship, Principal; Patsy Smith, Director

**Call to Order:** The YLA board held its monthly meeting on Monday, October 19, 2020, at 4:00 p.m. via Zoom. Steve Duzan, Chair, called the meeting to order.

**Public Report:** NA

**Previous Month Minutes Approved:** Previous month's minutes will be added to the November 2020 Board meeting for approval.

**Financial Statement:** Board members approved financial statements and did not ask for further explanation. Cathy Moore made motion to accept, and Allen Sherwood seconded, with unanimous approval.

**New business:** All appointments, except Jane, are up. Everyone is willing to serve again. Because of his job requirement to be at City Council meetings, Matthew Littleton will no longer be able to serve on the board. Allen Sherwood made motion for the Board to approve Steve Duzan, Becky Hooper, and Stephanie Price's return. The motion carried unanimously. The Board also unanimously agreed to vote on the at-large position at a later date.

**School Report:** Principal Sandee Blankenship presented a school report:

Five-day face to face began, and everything has been going well. The expansion has also gone very well. The positive culture of YLA remains, and students have been reminded of the norms and behavior expectations for in-person school. We will be able to have house games, but they will be restructured by house. We will still be able to do spirit week and the movie trip. Students will be in different theatres and on different busses. Adjustments are being made to accommodate for COVID, while students and teachers continue to show excellent effort, behavior, and participation in the classroom.

We are trying to continue to engage students in fun activities, and Principal Blankenship will begin sharing videos to keep students/parents aware of what is going on, in place of the blue folders.

Halloween dance is scheduled for October 27.

**Old business:** None

**Questions, Comments, Concerns:** None

**Executive Session:** NA

**Adjournment:** Jane Hodgkin made motion to adjourn. Allen Sherwood seconded. The motion carried unanimously.

Respectfully Submitted,

*Catherine R. Moore, Secretary*