

YLA Board Meeting Minutes

April 8, 2019

Board Members Present: Mark Mogge, Allen Sherwood, Becky Hooper, Allison Osteen, Lloyd Silva, Matthew Littleton, Steve Duzan, Tim Fuller, Kerry Tucker, Cathy Moore

Others Present: Sandee Blankenship, Principal; Patsy Smith, Director; Brad Siedschlag, Tall Pines Principal

Call to Order: The YLA board held its monthly meeting on Monday, April 8, 2019 at 4:00 p.m. in the Youth Learning Institute Board Room #1. Mark Mogge called the meeting to order.

Public Report: None

Previous Month Minutes Approved: Matthew Littleton made a motion to accept the minutes from the February meeting as presented. Allen Sherwood seconded. The motion carried unanimously. Motion to amend February's "Old Business" minutes to read \$3,000 each for boards needed in the classroom. Amendment approved.

Financial Statement: The Financial Statements for January, February, and March were presented. Allen Sherwood made a motion to accept the reports as information. Matthew Littleton seconded. The motion carried unanimously.

School Report: Sandee Blankenship presented a school report.

Teachers and Sandee went to Chicago for the ASCD conference; it was wonderful. YLA went with Tall Pines. Purchases were made and discounts were given by providers.

6th grade has been to Roper Mountain; YLI hosted a Charter Alliance meeting; 8th grade went to see Wonder Park, Golden Corral, and is reviewing standards that correlate. The Amazing Shake was phenomenal; a 6th grade boy won. All winners, in fact, were 6th grade boys. The golf tournament doubled profit from the past. Enough money was made to buy two boards. The Career Fair was successful. There was a wide variety of careers represented. The third round of MAP testing is showing positive growth. 6th grade went to Medieval Times; 7th grade going to camp Bob Cooper – trip adjusted to include team building and conflict resolution strategies; Spring Break is next week.

New Business: Board votes to approve new budget; this is the third time it has been brought forward; Mark Mogge asked if there were questions. Steve Duzan motioned to approve. Matthew Littleton seconded.

Old Business: ARC grant update: it could be early to mid-summer before we hear; next month at the board meeting we will review a document to sign an amendment request for increasing enrollment

Questions, Comments, Concerns: Look over & proofread YLA school calendar for 2019-2020. Sandee Blankenship explained that YLA follows Pickens County School District calendar, with minor adjustments.

Discussion was held about pilot program for virtual make-up days; as long as it is in our charter, we are able to utilize those. While we are amending for enrollment numbers, we will also amend the charter to include virtual instruction.

Executive Session: Not necessary

Adjournment: Lloyd Silva made a motion for the meeting to adjourn. Matthew Littleton seconded. The motion carried unanimously.

The next Board Meeting is scheduled for May 13, 2019 at 4:00 p.m.

Respectfully Submitted,

Catherine R. Moore

Treasurer