

## YLA Board Meeting Minutes

August 13, 2018

**Board Members Present:** Mark Mogge, President, Roslyn Holcombe, Secretary, Howard Brown, Ashley Clark, Michael Hendricks, Stacy Powell, Tiffany Stewart and Lloyd Silva.

**Board Members Excused:** Matthew Littleton, Vice-President, Stephanie Price, Treasurer and Henry Wilson.

**Others Present:**

**Call To Order:** The YLA Board held its monthly meeting on Monday, August 13, 2018 at 4:00 p.m. in the Youth Learning Institute Board Room #1. Lloyd Silva made a motion to call the meeting to order. Stacy Powell seconded. The motion carried unanimously.

**Public Input:** None

**Previous Month Minutes Approval:** Howard Brown made a motion to accept the minutes from the July meeting as presented. Tiffany Stewart seconded. The motion carried unanimously.

**Financial Statement:** The Financial Statements for June and July were reviewed. Lloyd Silva made a motion to accept the reports as information. Ashley Clark seconded. The motion carried unanimously.

**School Report:** There was no school report due to Ms. Blankenship and Ms. Smith being involved in Meet the Teacher activities. School will begin on Thursday, August 16, 2018.

**New Business:** Mark Mogge, President, announced that Henry Wilson had submitted his resignation from the Board due to the increased demands of his new business making it difficult for him to attend Board Meeting. After discussion, Lloyd Silva made a motion to accept Mr. Wilson's resignation from the Board. Mark Mogge, President, seconded. The motion carried unanimously.

**Old Business:** The attendance and enrollment policies will be discussed next month.

**Questions, Comments, Concerns:** None.

**Executive Session, if necessary:** Not necessary.

**Adjournment:** Tiffany Stewart made a motion for the meeting to adjourn. Ashley Clark seconded. The motion carried unanimously.

The next Board Meeting is scheduled for September 10, 2018 at 4:00 p.m.

Respectfully Submitted,

*Roslyn Holcombe*

Roslyn Holcombe  
Recording Secretary