

## YLA Board Meeting Minutes

May 14, 2018

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

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

**Others Present:** Patsy Smith, Director and Sandee Blankenship, YLA Principal.

**Call To Order:** The YLA Board held its monthly meeting on Monday, May 14, 2018 at 4:00 p.m. in the Youth Learning Institute Board Room #1. Mark Mogge, President called the meeting to order.

**Public Input:** None

**Previous Month Minutes Approval:** The minutes from the April meeting will be revised to correct Michael Hendricks' name under New Business as well as in the Adjournment notes. Also, under Old Business, the second sentence will be revised to the following, "The student will be promoted to 9<sup>th</sup> grade without any high school credits earned this year." Mark Mogge made a motion for the minutes from the May meeting to be approved with the indicated corrections. Lloyd Silva seconded. The motion carried unanimously.

**Financial Statement:** Patsy Smith presented the General Ledger for April 2018. Ms. Smith reported that the Balance Sheet for April 2018 will be presented at the next meeting. The General Ledger was accepted as information. A motion will be made to accept in the next meeting.

**School Report:** Sandee Blankenship, Principal, reported that all of the position vacancies for next year have been filled. The last Coffee with the Principal was held on April 9, 2018. Students and parents will be asked to complete surveys regarding an overview of the current school year. This information will be reviewed and used to make improvements for next year. 3 members of the Run Hard team finished in the top of the upstate meet. 16 YLA students have registered to compete in the Fittest of the Foothills Cross Fit competition coming up soon. PASS testing finished up this past week. Numerous End-of-the-Year Events are coming up: Chromebook Turn-In Day, House winner Field Trip, SPOTS Rewards Field Trip, Water Day, Disney Field Trip, 7<sup>th</sup> graders field trip the Escape Room; Rising 6<sup>th</sup> graders Orientation; 8<sup>th</sup> Grade Dance May 19<sup>th</sup>; Awards Nigh May 24<sup>th</sup>; 8<sup>th</sup> grader field trip to Camp Hannon and Carowinds; the last day of school for students will June 1<sup>st</sup>.

**New Business:** Sandee Blankenship reported that 6<sup>th</sup> grade enrollment is currently at 50 students, which could possibly make total enrollment over the charter limit by 2. Ms. Blankenship stated that there were 2 students with preferential placement not counted prior to the lottery drawing for 6<sup>th</sup> grade enrollment. Ms. Smith reported that the Board can vote to allow

over-capacity. Ms. Blankenship stated that there may be students to decline placement for next year before the school year starts, making the total enrollment back under the limit. Roslyn Holcombe made a motion to allow over-capacity for the 2018 School year to accommodate the 26<sup>th</sup> graders that have been offered placement. Stacy Powell seconded. The motion carried unanimously.

**Old Business:** Ms. Blankenship stated that, as a follow-up to the attendance issue reported in the last few meetings, she will be working on an Attendance Policy over the summer to be proposed for implementation for next school year.

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

**Executive Session, if necessary:** Ms. Smith stated it was necessary for the Board to go into Executive Session for the purpose of discussing the attendance issue. Mark Mogge made a motion for the Board to enter Executive Session as requested. Tiffany Stewart seconded. After the issue was discussed, Mark Mogge made a motion for the Board to adjourn from Executive Session and resume the public Board Meeting. Lloyd Silva seconded. Tiffany Stewart made a motion to allow the 8<sup>th</sup> grade student with the attendance issue to be promoted to 9<sup>th</sup> grade without any high school credits earned this year. Ashley Clark seconded. The motion carried.

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

The next Board Meeting is scheduled for June 11, 2018 at 4:00 p.m.

Respectfully Submitted,

*Roslyn Holcombe*

Roslyn Holcombe  
Recording Secretary