

YLA Board Meeting Minutes

February 13, 2017

Board Members Present: Howard Brown, Michael Hendrix, Roslyn Holcombe, Brian James, Mark Mogge, Stacy Powell, Stephanie Price, Lloyd Silva, Henry Wilson and Tiffany Stewart.

Board Members Excused: Matthew Littleton.

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

Call To Order: The YLA Board held its monthly meeting on Monday, February 13, 2017 at 4:00 p.m. in the Youth Learning Institute Board Room #1. The meeting was called to order by Chairman, Brian James.

Approve New Board Member: Brian James asked for a motion to approve Mark Mogge as a new Board Member. Tiffany Stewart made a motion to approve Mark Mogge as a new YLA Board Member. Stacy Powell seconded. The motion carried.

Public Input: None

Previous Month Minutes Approval: Howard Brown made a motion to approve the minutes from the December 12, 2016 Board Meeting as presented. Mark Mogge seconded. The motion carried unanimously.

Financial Statement: Patsy Smith presented the Financial Statements for December 2016 and January 2017. Ms. Smith reported that there was nothing on either of the financial reports that required explanation, other than the amount reported for PowerSchool will be corrected on the February Financial Report. Roslyn Holcombe made a motion to accept the reports as information. Tiffany Stewart seconded. The motion carried unanimously.

School Report: Sandee Blankenship, Principal, reported that the ARC Grant implementation continues with sod being placed on the outdoor classroom and the greenhouse project is in the 2nd stage. Fifty sets of Virtual reality goggles will be used in two different classrooms. Sixteen Beta Club students attended the State Beta Convention and were awarded several awards, including 1st place in Poetry and 2nd place in Song Fest. YLA won the Can Do Good Contest and the can goods that were collected will be donated to the United Christian Ministries. The school will be awarded \$1000. Upcoming test dates have been published online. The 2nd House Games of the year will be held in March. Alumni Day will be coming up soon with staff members wearing sweatshirts of their alma maters. Staff members will be giving presentations to the students about their schools. Mr. Hyder will implement a Dave Ramsey financial education program in his classes. The Amazing Shake will be part of the House Games day. Eighth graders are registering for High School and attending orientation tours in preparation of the transition to high school next year. The rising 6th grade lottery for the 2017/2018 YLA school year will be held tonight. There were 84 applicants for 48 positions. This was the largest enrollment in the history of the school.

New Business: None

Old Business: None

Questions, Comments, Concerns: None

Executive Session, if necessary: The Board was called into Executive Session for the purpose of discussing a student discipline issue. No decision was necessary in this situation. Stacy Powell made a motion to adjourn from executive session and resume the regular meeting. Lloyd Silva seconded. The motion carried unanimously.

Adjournment: Henry Wilson made a motion for the meeting to adjourn. Tiffany Stewart seconded. The motion carried unanimously.

The next Board Meeting is scheduled for Monday, March 13, 2017 at 4:00 p.m. The state-mandated Board Member training will be presented during this meeting.

Respectfully Submitted,

Roslyn Holcombe

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Recording Secretary