

YLA Board Meeting Minutes

June 12, 2017

Board Members Present: Howard Brown, Michael Hendrix, Roslyn Holcombe, Matthew Littleton, Mark Mogge, Stacy Powell and Henry Wilson.

Board Members Excused: Brian James, Stephanie Price, Tiffany Stewart and Lloyd Silva.

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

Call To Order: The YLA Board held its monthly meeting on Monday, June 12, 2017 at 4:00 p.m. in the Youth Learning Institute Board Room #1. The meeting was called to order by Vice-Chairman, Michael Hendrix.

Public Input: None

Previous Month Minutes Approval: Matthew Littleton made a motion to approve the minutes from the May 8, 2017 Board Meeting as presented. Stacy Powell seconded. The motion carried unanimously.

Financial Statement: Patsy Smith presented the Financial Statements for May 2017. Ms. Smith reported that the only item on the Financial Statement out of the ordinary was an expenditure paid for the Celebration Field Trip to Disney for next year. This expenditure will be adjusted into next school year's expenditures during the audit. Howard Brown made a motion to accept the report as information. Matthew Littleton seconded. The motion carried unanimously.

School Report: Sandee Blankenship, Principal, reported that the current school year was about to wrap up and planning for next year was underway. Thanks to David Simpson, Henry Wilson and others for constructing the green house. Two teachers will be attending training on use of the Virtual Goggles. The last day of school for students is June 2, 2017.

New Business: Patsy Smith reported that the TAP Principal Evaluation had been completed on Sandee Blankenship and she scored distinguished. As a matter of information, Ms. Smith presented graphics on the results of some teacher evaluation surveys that were completed by the students. The results were reviewed privately with the teachers. It was interesting that one teacher, who was recently placed on a professional development plan, received some of the lowest scores. After discussion with this teacher, he was motivated to set-up meetings with Sandee over the summer to work on long range plans for improvement. These student evaluations confirmed the need for improvement for this teacher. Other teachers reported that the results were surprising and that they would use this information to improve their teaching skills. Parents were also asked to evaluate their child's teachers. This information was mostly consistent with the student's evaluations. It was suggested that a couple of questions be added to the surveys to include, "Would you recommend YLA to your friends? Why or why not? and What can we do to improve?"

Old Business: Patsy Smith asked the Board to consider the 2017/2018 budget for the second reading. Matthew Littleton made a motion to accept the budget as presented. Mark Mogge seconded. The motion carried unanimously.

Mark Mogge reported that he would continue working on the Spirit Rock project and report at the next meeting. He hopes to have this in place by the beginning of next school year.

Questions, Comments, Concerns: None.

Executive Session, if necessary: Not necessary.

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

The next Board Meeting is scheduled for July 10, 2017 at 4:00 p.m.

Respectfully Submitted,

Roslyn Holcombe

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Recording Secretary