

YLA Board Meeting Minutes

May 8, 2017

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

Board Members Excused: None.

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

Call To Order: The YLA Board held its monthly meeting on Monday, May 8, 2017 at 4:00 p.m. in the Youth Learning Academy Board Room #1. The meeting was called to order by Chairman, Brian James.

Public Input: None

Previous Month Minutes Approval: Tiffany Stewart made a motion to approve the minutes from the April 17, 2017 Board Meeting as presented. Stephanie Price seconded. The motion carried unanimously.

Financial Statement: Patsy Smith presented the Financial Statements for April 2017. Ms. Smith reported that there was nothing on the financial report that required explanation. Stephanie Price made a motion to approve the financial statements. Howard Brown seconded. The motion carried unanimously.

School Report: Sandee Blankenship, Principal, reported that the students will be completing testing for the next few weeks, including PASS, EOC and SC Ready. Monitors have been secured for all sessions. The winner of the Amazing Shake Contest was awarded the computer donated by Mark Mogge from Microsoft. There were also monetary awards for 2nd and 3rd place finalists. Awards Night will be held Friday, May 26th at Pickens First Baptist Church. Spots Cards winners will be treated to Pirates of the Caribbean tickets. The winner of the House competition will be awarded with a trip to Frankie's Fun Park and eating at a Japanese Restaurant. The 8th Grade Dance is planned for May 20, 2017. The Celebration Field Trip is planned for May 30, 2017. Tonight is orientation for rising 6th graders and volunteer training. The last day of school for students is June 2, 2017.

New Business: Patsy Smith distributed copies of the 2017/2018 proposed school budget. This is the first reading of the budget, which requires 2 readings to approve. Ms. Smith gave a brief overview of the budget and explained that it is not much different than last year's budget, as no additional funding is expected.

Old Business: Mark Mogge reported that he would continue working on the Spirit Rock project, which is quite challenging, 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 June 12, 2017 at 4:00 p.m.

Respectfully Submitted,

Roslyn Holcombe

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Recording Secretary