

YLA Board Meeting Minutes

December 11, 2017

Board Members Present: Mark Mogge, Chairman, Matthew Littleton, Vice-President, Howard Brown, Ashley Clark, Michael Hendrix, Roslyn Holcombe, Stacy Powell, Lloyd Silva and Henry Wilson.

Board Members Excused: Tiffany Stewart.

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

Call To Order: The YLA Board held its monthly meeting on Monday, December 11, 2017 at 4:00 p.m. in the Youth Learning Institute Board Room #1. The meeting was called to order by Mark Mogge, Chairman.

Public Input: None

Previous Month Minutes Approval: Matthew Littleton made a motion for the minutes from the November minutes to be corrected to reflect that Mark Mogge was elected President and to approve the remainder of the minutes as presented. Stephanie Price seconded. The motion carried unanimously.

Financial Statement: Patsy Smith presented the Financial Statements for November 2017. Ms. Smith reported that the only item on the Financial Statement out of the ordinary was a bank service charge of \$33 due to exceeding the deposits per month limit. This service charge was refunded and is reflected on the November statement. Howard Brown made a motion to accept the report as information. Mark Mogge seconded. The motion carried unanimously.

School Report: Sandee Blankenship, Principal, reported that the entire school recently went to see the movie *Wonder* and then ate lunch at Cici's Pizza. She reported that the students' behavior was exceptional. The 8th graders will be rewarded with a pizza party for their outstanding leadership behaviors during the movie and lunch. Pictures of the Can Do Good Project are posted on FaceBook and anyone is welcome to share. The students finished the project with limited staff supervision due to a death in Ms. Kennedy's family. Ms. Blankenship presented at the Leadership Pickens meeting held at the Career Center last Tuesday. The Winter Wishes check presentation was rescheduled from Friday to today. One of the organizations chosen to receive a check is Acoustic Neuroma, due to a student's mother being recently diagnosed. The student researched his mother's diagnosis and has become very knowledgeable of the foundation. He will be speaking today at the presentation of the check on behalf of his family. The Drama Club production of *Beauty and the Beast* will be performed tomorrow. Following the Board Meeting on January 8, 2018 there will be an Interest Meeting for any interested rising 6th grade students and their families. There are already 25 applications received, not including siblings. Following the February Board Meeting the lottery drawing will be held.

New Business: Patsy Smith introduced Ashley Clark as a new Board Member. Ms. Clark taught 1st grade for 9 years before becoming a stay-at-home mother with her 4 boys.

Old Business: Ms. Blankenship reported that the PTO-sponsored Pancake Breakfast that was scheduled for this past Saturday will be rescheduled due to the inclement weather. Any tickets sold will be honored at the rescheduled date.

Questions, Comments, Concerns: Ms. Blankenship reported that the student-modified ALICE training for students will be scheduled for the end of January. The permission forms will be sent home to parents before the training. Shout out to Chad Brooks, with the Pickens County Sheriff's Office, for answering student letters.

Executive Session, if necessary: Not necessary.

Adjournment: Matthew Littleton made a motion for the meeting to adjourn. Stephanie Price seconded. The motion carried unanimously.

The next Board Meeting is scheduled for January 8, 2018 at 4:00 p.m.

Respectfully Submitted,

Roslyn Holcombe

Roslyn Holcombe
Recording Secretary