

YLA Board Meeting Minutes

September 9, 2019

Board Members Present Are Highlighted: Mark Mogge, Allen Sherwood, Becky Hooper, Allison Osteen, Lloyd Silva, Matthew Littleton, Steve Duzan, Tim Fuller, Kerry Tucker, Cathy Moore, Stephanie Price

Others Present: Sandee Blankenship, Principal; Patsy Smith, Director

Call to Order: The YLA board held its monthly meeting on Monday, September 9, 2019 at 4:00 p.m. in the Youth Learning Institute Board Room #1. Chair Mark Mogge called the meeting to order.

Public Report: NA

Previous Month Minutes Approved: Tim Fuller made a motion to approve August 2019 minutes, and Allison Osteen made a motion to second, with unanimous approval.

Financial Statement: Steve Duzan made a motion to approve financial statements; Allen Sherwood seconded the motion, with unanimous approval.

School Report: Principal Sandee Blankenship presented a school report.

Sixth grade students have adjusted well to their new school. Ten Duke TIP Scholars were named this week from YLA. All YLA students have completed their initial MAP testing. ALiCE Training was completed with all students and staff on the early release day. Upcoming field trips include a sixth grade trip to Camp Sewee and the State Aquarium and a seventh grade trip to Camp Bob Cooper. Seventh and eighth grade House representatives are attending an Anti-Bullying Conference in Columbia with Mr. Hyder on Friday.

New business: Board members are considering a new Golf Cart Policy for use as the school expands and will vote next month to approve.

Old business:

Expansion plans are on schedule as planned.

Amendment Update – electronic make-up days amendment has now passed, and the SCPCSD Board will be voting on the motion to expand soon.

Questions, Comments, Concerns: None

Executive Session: NA

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

The next Board Meeting will be October 14, 2019.

Respectfully Submitted,

Patsy W. Smith, filling in for Cathy Moore, secretary

