

YLA Board Meeting Minutes

July 9, 2018

Board Members Present: Mark Mogge, President, Roslyn Holcombe, Secretary, Ashley Clark, Michael Hendrix, Tiffany Stewart and Lloyd Silva.

Board Members Excused: Matthew Littleton, Vice-President, Stephanie Price, Treasurer, Howard Brown, Stacy Powell and Henry Wilson.

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

Call To Order: The YLA Board held its monthly meeting on Monday, July 9, 2018 at 4:00 p.m. in the Youth Learning Academy Board Room #1. Tiffany Stewart made a motion to call the meeting to order. Mark Mogge, President, seconded. The motion carried unanimously.

Public Input: None

Previous Month Minutes Approval: Ashley Clark made a motion to accept the minutes from the May meeting as presented. Mark Mogge seconded. The motion carried unanimously.

Financial Statement: Patsy Smith presented the General Ledger and the Balance Sheet current through June 2018. Ms. Smith reported that there was nothing out of the ordinary on the General Ledger or Balance Sheet. Lloyd Silva made a motion to accept the reports as information. Tiffany Stewart seconded. The motion carried unanimously.

School Report: Sandee Blankenship, Principal, reported that renovations are being done to the campus in preparation of the school year starting next month. An email will be distributed to parents asking if anyone is interested in Adopting-A-Deck in exchange for their yearly parent points. This would be an opportunity for parents to get their parent points satisfied for the year by staining or painting a deck on campus. Ms. Blankenship reported that she and the principal of Tall Pines, YLA's sister school, are working on an attendance policy, to be presented at the August Board meeting for consideration. The After School Care Director position is vacant. The position pays about \$10/hour and the schedule is Monday through Friday 3:30 to 6:00 p.m. If anyone knows anyone who may be interested, please ask them to contact Ms. Blankenship to apply.

New Business: None.

Old Business: None.

Questions, Comments, Concerns: Mark Mogge reported that he plans to participate in a webinar curriculum training for 3D printers. He suggested that the training may be beneficial for any teachers on staff that plan to use the 3D printers in class.

Executive Session, if necessary: Not necessary.

Adjournment: Roslyn Holcombe made a motion for the meeting to adjourn. Michael Hendrix seconded. The motion carried unanimously.

The next Board Meeting is scheduled for August 13, 2018 at 4:00 p.m.

Respectfully Submitted,

Roslyn Holcombe

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Recording Secretary