

YLA Board Meeting Minutes

February 11, 2019

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

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

Call to Order: Meeting was called to order at 4:05 by Chair Mark Mogge

Public Report: None

Previous Month Minutes Approved: Motion to approve minutes was made by Allen Sherwood, seconded by Steve Duzan, and unanimously approved.

Financial Statement: Motion to approve financial statement was made by Kerry Tucker, seconded by Lloyd Silva, and unanimously approved.

School Report: Sandee Blankenship presented a school report.

Have hired a new math teacher. Student, staff, administration, and board representatives were a part of the interview process. Josh will be a welcome addition to the YLA staff.

School SIC meeting will be held on the 25th.

Lottery will be held tonight. Eighty four (84) names are in the lottery that are not preferential for only 22 slots. Eight are represented by members of the board. All board members are invited to attend.

Each school family has been assigned a group number and emails will go out tomorrow morning. Families have been notified that if they have not heard by the end of day, to please call the office.

New Business: Each board member received a YLA coffee mug thanks to an anonymous donor.

The board received the first presentation of the proposed budget for 2019-2020 school year. Some of the items (i.e. legal services, contract services) are usually not needed each year and can be used for other initiatives. Mrs. Smith noted that the only way that the school can remain financially viable is through its partnership with the Institute. The final budget will be presented after the second reading.

A change in the student lottery guidelines was discussed. A proposal was made to change the response time on the part of the families from 15 days to 7 days. After the 7 days, the spot will go to the next student on the waiting list. Stephanie Price made a motion to accept the changes. Allison Osteen seconded the motion. The motion passed unanimously.

Old Business: The school is looking into grant monies to fund new interactive boards in the classroom. Ten boards are needed as an estimated cost of \$3,000.

The golf tournament fundraiser will be held on 3/30/2019. Money raised will be used to help pay for the boards in the classrooms.

A reminder that all board members must receive board training.

There is still no word on the ARC grant. Mrs. Smith will let us know when she receives information.

Questions, Comments, Concerns: None

Executive Session: Not necessary

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

The next Board Meeting is scheduled for March 11 at 4:00 p.m.

Respectfully Submitted,

Stephanie Price

Treasurer