

Wayne Preparatory Academy

Board of Directors Meeting
Wayne Preparatory Academy, Cottage C
Monday December 14, 2015 at 5:00 p.m.

- I. OPENING
 - a. Call to Order – Mrs. Sharon Thompson
 - b. Welcome – Mrs. Sharon Thompson
 - c. Motion to Approve Agenda as Business Order of the Day
 - d. Motion to Approve Minutes – Mr. John Ankeney
 - i. November 2015 Open Session Minutes
- II. BOARD COMMITTEE REPORTS
 - i. Community Relations - Christmas Show
 - ii. Academic Committee - Dr. Forgette
- III. REPORTS
 - a. Financial Services - No Report
 - b. Curriculum, Instruction, Assessment & Accountability - Dr. Forgette
 - i. Grade Level Progress Report Board Form
 - c. Human Resources - Dr. Forgette
 - i. 5th Grade Update
 - d. Facilities and Management - Dr. Forgette
 - i. Copy & Printer Update
 - ii. E-Rate Update
 - e. External Development - Dr. Forgette
 - i. Social Media
 - f. WPA Ready Groups - No Report
- IV. REGULAR AGENDA
 - a. Treasurer's Report
 - b. Old Business
 - c. New Business
- V. CLOSED SESSION
 - a. Motion to go into closed session to discuss specific personnel matters: initial employment
- VI. OPEN SESSION
 - a. Reporting on any Motions to be carried out from discussion during Closed Session
- VII. ADJOURNMENT