

# Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Thursday July 15, 2016 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 the Minutes
    - i. June Minutes
- II. REPORTS
  - a. Finance
    - i. June end of month/end of year report
      - 1. Budget v. Actual Condensed
      - 2. Federal Accounts
  - b. Operations
    - i. Facilities – Dr. Forgette
      - 1. Copier Contract
      - 2. Maintenance of Cottage Floors Contract
      - 3. Motion to approve both contracts as presented by the Managing Director
    - ii. Human Resources
      - 1.
- III. REGULAR AGENDA
  - a. Old Business
    - i. Update from the SBE Meeting
  - b. New Business
    - i. Facilities & Front Elevation
    - ii. Strategic Planning & Board Training
- IV. ADJOURNMENT