

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Tuesday March 14, 2017 at 5:15 p.m.

- I. OPENING
 - a. Welcome – Mrs. Sharon Thompson
 - i. Notification of Conflicts of Interest

- II. DIRECTOR REPORTS
 - a. Finance Report
 - i. WPA
 - 1. Revenue vs. Expenditures [document]
 - 2. Enrollment Update [document]
 - ii. Ready Groups
 - 1. Revenues vs. Expenditures [document]
 - 2. Enrollment update [document]
 - iii. Fundraising
 - 1. Balance
 - iv. Request for approval of FY16-17 Budget Update - WPA
 - v. Request for approval of FY16-17 Budget Update - Ready Groups
 - b. Operations
 - i. Presentation of WPA 2017-18 School Calendar Draft 1 [document]
 - ii. HR
 - 1. Request for extension of 1 year Gallup Teacher Insight - current contract ends March 14
 - iii. Clubs
 - 1. Request for approval for clubs to fundraise under current fiscal management policies
 - a. WCPS policy allows for club fundraising outside of school specific fundraising

- III. BOARD GENERAL AGENDA & OFFICER REPORTS
 - a. Treasurer's Report
 - b. Old Business
 - i. Groundbreaking Ceremony
 - ii. Marketing
 - iii. Logo
 - c. New Business
 - I. Complaint filed by Banyan with OCS & SBE
 - D. Board Minutes

- VIII. ADJOURNMENT