

Wayne Preparatory Academy

Board of Directors Meeting

Learning Cottage A

Tuesday May 9, 2017 at 5:15 p.m.

I. OPENING

a. Welcome and Call to Order

– Mrs. Sharon Thompson

i. Notification of Conflicts of Interest

Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the Advisory Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.

B. Motion to approve Agenda as Business Order of the Day

C. Celebrations

ii. WPA Spring Fest '17

II. DIRECTOR REPORTS

a. Finance Report

i. WPA & Ready Groups

1. Revenue vs. Expenditures [document]
2. Enrollment Update [document]
3. Application for Lottery Update [document]

ii. Fundraising

1. Balance

b. WPA RTA Summer School Budget 2017 [document]

- i. Request for approval
- ii. HR-approval for summer school staff [for discussion in closed session]

c. Budget Draft 1 - for review and discussion

- i. WPA Operational Budget 2017-18 [document]
- ii. Ready Groups Early Learning Center 2017-18 [document]

d. 2016-17 Testing Calendar Update

III. BOARD GENERAL AGENDA & OFFICER REPORTS

a. Treasurer's Report

I. Petty Cash

b. Old Business

- i. 2017-18 School Calendar
- ii. Marketing & Advertisement - Logo
- iii. Lottery
- iv. Insurance Quote

c. New Business

- i. Update from SBE & CSAB Meetings
- ii. MEP Facebook Page & Logo
- iii. Staff Intent to Return

d. Board Minutes

IV. Closed Session

- a. Motion to go into closed session to discuss matters that are privileged and confidential under state or federal law, to discuss matters that are protected under attorney-client privilege, and to discuss personnel matters.

VIII. ADJOURNMENT