

**Wayne Preparatory Academy
Board of Directors Meeting
June 5, 2017 at 5:30 p.m. in Cottage A**

At 5:30 p.m. on Monday, June 5, 2017, the WPA Board of Directors met for a Special Called Board meeting. In attendance were Board members Sharon Thompson, Amanda Wells, and John Ankeney. Board member Michael Woodard was not present. WPA school staff attending were Dr. Todd Forgette, and 31 teachers and staff. Others present were David Kerr, Parent, and Dr. Kenneth Benton and Dr. Marilyn Benton.

Welcome and Call to Order was made by Sharon Thompson, Chairman

Motion to Approve Agenda as Business Order of the Day – In addition to the agenda, Amanda Maple, WPA Dean of Scholars, will provide details on achievement scores of WPA 5th and 6th graders and also a report on student status and scores. With this revised agenda, John Ankeney made a motion to accept the revised agenda as the Agenda as Business Order of the Day. Amanda Wells seconded the motion which passed unanimously.

Notification of Conflicts of Interest –Mr. Ankeney read the following Conflicts of Interest Statement. 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 Board. Does any member of the 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. Mrs. Thompson asked the members if they had any conflicts. All replied they had no conflicts of interest.

It was noted that a quorum was present to conduct business.

DIRECTOR REPORTS

Academic Report - Mrs. Amanda Maple provided a verbal report on the preliminary numbers for the pass rates of scholars that have been attending WPA for two or more years. Those percentages are as follows:

- 3rd grade Math – 76% passed
- 3rd grade Reading – 79% passed
- 4th grade Math – 66% passed
- 4th grade Reading – 64 passed
- 5th grade Math – 100% passed
- 5th grade Reading – 77% passed
- 6th grade Math – 83% passed
- 6th grade Reading – 74% passed

The Board recognized the hard work that the teachers and scholars have done this year to improve academically.

BOARD GENERAL AGENDA & OFFICER REPORTS

Mrs. Thompson presented a detailed briefing on how the school's funding is structured, an overview of expenditures and expenses that the Board must consider when developing the budget, and other considerations that the Board uses to make decisions. Also discussed was the proposed state salary raise, how the local county funds are determined including factors being discussed that could potentially cost the county funds thus impacting WPA'S funding, and how the federal monies and WPA Ready Groups programs impact the budget. She also shared the Board's vision to offer additional benefits to all staff members that the Board will be developing in the coming months. Mrs. Thompson concluded her remarks with the Board's appreciation to the staff for their efforts this year and asked that everyone continue to work together to make WPA the best school possible. .

Old Business

Human Resources

- a. WPA Staff Salary Schedule Update - Tabled until June 8, 2017
- b. 2018-18 Intent to Hire –Dr. Forgette's recommendations to be discussed in Closed Session.

John Ankeney made 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. Amanda Wells seconded the motion which passed unanimously.

CLOSED SESSION at 5:35 p.m.

Amanda Wells made a motion to return to Open Session. John Ankeney seconded the motion which passed unanimously.

OPEN SESSION at 7:01 p.m.

Intent to Hire – Amanda Wells made a motion to accept the recommendations from Dr. Forgette regarding personnel hires for the 2017-2018 school year.

Motion to Approve Summer Hours – Mr. Ankeney made a motion to approve the summer work schedule as follows: Monday to Thursday, 8 a.m. to 4 pm, and Friday from 8 a.m. to 2 p.m. Mrs. Wells seconded the motion which passed unanimously.

Motion to Approve Minutes – John Ankeney made a motion to approve the May 9, 2017 Open and Closed session minutes. Amanda Wells seconded the motion and the motion passed unanimously.

The next Board meeting is scheduled Thursday, June 8 at WPA at 5;15 p.m. to the staff salary schedule for the 2017-18 school year.

The Board will also meet on June 23rd and June 24th for a Strategic Planning Session at WPA.

ADJOURNMENT

At 7:10 p.m., Amanda Wells made a motion to adjourn. John Ankeney seconded the motion which passed unanimously.

John D. Ankeney