

**Wayne Preparatory Academy  
Board of Directors Meeting  
June 8, 2017 at WPA Cottage A**

At 5:35 p.m. the WPA Board of Directors met for a regularly scheduled meeting. In attendance were Board members Sharon Thompson, Michael Woodard, Amanda Wells, and John Ankeney. Dr. Todd Forgette, WPA Director, and 29 teachers and staff. Also Lauren Forgette, David Kerr, and Derek Maple.

**Welcome and Come to Order** was read by Sharon Thompson, Chairman

**Notification of Conflicts of Interest** – Mr. Ankeney read the Notice of Conflict of Interest statement. All Board members replied they had no conflicts of Interest.

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

A motion to approve the Agenda as Business Order of the day was made by John Ankeney and seconded by Michael Woodard. The motion passed unanimously.

Mrs. Amanda Wells read a statement on behalf of the Board explaining the salary increases for staff for 2017-2018 as well as a bonus based on staff participation in marketing events through the 20<sup>th</sup> day of school for 2017-2018. Mrs. Thompson reminded the staff that a formal Salary Rubric for 2017-2018 will be developed during the Strategic Planning Session on June 23<sup>rd</sup> and June 24<sup>th</sup>.

Mrs. Maple

**Salary Awarded in the Budget for Raises** – Amanda Wells made a motion to award raises of 3% to all staff members with 2% awarded to teaching staff based on Dr. Forgette's recommendations plus bonuses of \$500, \$1000, and \$1500 based on school enrollment reaching 92%, 95% and 98% enrollment on the 20<sup>th</sup> day after the school year start date. John Ankeney seconded the motion. Motion passed unanimously.

Mrs. Wells and Mr. Barfield left the meeting to attend prior commitments.

**FINANCE REPORT** - Budget Presentation by Dr. Forgette – Dr. Forgette presented his proposed 2017-18 budget to all in attendance. He praised the staff and told all his budget had achieved a large surplus for the coming year and his recommended salary schedule would still result in a good surplus. Mrs. Thompson added that this surplus covers school expenses and salaries should something happen to the school funds or funds cut off for some reason. Dr. Forgette replied that he had increased his surplus for the new year and that his recommendation for spending were valid.

**ADJOURNMENT** - With no other business to discuss, Michael Woodard made a motion to adjourn. Motion was seconded by John Ankeney. Motion passed unanimously. Adjournment at 6:01 P.M.

John D. Ankeney, WPA Secretary