

**Wayne Preparatory Academy  
Board of Directors Meeting  
Executive Session at Glenn Barfield's Office  
June 12, 2017 at 11:40 p.m.**

On Monday, June 12, 2017, at 11:40 p.m., the WPA Board of Directors met in Executive Session at the offices of Mr. Glenn Barfield to discuss school personnel matters. In attendance were Sharon Thompson, Amanda Wells, John Ankeney, and WPA attorney Glenn Barfield. There were no other attendees. Michael Woodard was out of town and met via phone.

John Ankeney made a motion to allow Michael Woodard to participate in the meeting by telephone. Amanda Wells seconded the motion which passed unanimously.

**Welcome and Call to Order** made by Sharon Thompson.

**Notification of Conflicts of Interest** – Mrs. Thompson asked the Board members if they were aware of any conflicts of interest that would prevent them from conducting the business of the school. All responded no.

It was noted that a quorum was present.

Michael Woodard 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.

**IN CLOSED SESSION at 11:51 p.m.**

**BACK IN OPEN SESSION at 12:50 p.m.**

Amanda Wells made a motion to come out of closed session and into open session. The motion was seconded by John Ankeney and passed unanimously.

The Board directed its counsel to prepare and send to the Managing Director a letter regarding the Managing Director's responsibility to accept and implement the Board decisions and directives, with specific reference to the Board's decisions and directives regarding salaries to be offered to those faculty and staff the Managing Director has recommended be returned for the 2017-2018 school year. Michael Woodard made the motion and was seconded by John Ankeney. The motion passed unanimously.

The Board discussed teacher positions, contracts, and salaries. John Ankeney made a motion to have Mr. Barfield prepare an updated staff contract for the 2017-2018 school year. Michael Woodard seconded the motion which passed unanimously.

**ADJOURNMENT**

With no other matters to discuss, Amanda Wells made a motion to adjourn. John Ankeney seconded the motion which passed unanimously.

Adjournment was at 1:00 p.m.

The next scheduled Board meeting is Tuesday, June 27 at 5:15 p.m. at WPA.

John D. Ankeney, WPA Secretary