

**Wayne Preparatory Academy
Board of Directors Meeting
Learning Cottage A
June 27, 2017**

At 5:28 p.m., on Tuesday, June 27, 2017 the Board of Directors met at WPA for a scheduled meeting. In attendance were Board members Sharon Thompson, Amanda Wells, Michael Woodard, John Ankeney, and WPA attorney, Glenn Barfield. Also John Twitty, the new Managing Director, and WPA staff and teachers, Bianca Guzman, Nancy Henderson, Beth Carr, Anais Tatum, Jolette Newsome, Sonja Thomas, Diane James, Sharon Toler and Linley Holman. Parents attending were David Brock, Kristen Tingen, Beth Culbreath Summer Lancaster, Tracey Tucker, Rebecca Lancaster, Mary Woodard, Vaughn Cowan, Melissa Brock, Rachel Radford, Eric Collins, Margaret Marley, Darron Marley, James and Jessica Weisinger, Chris and Tracey Drake, Jolene Summons, Trisha Hammes, Jennifer and Greg Olson, Jennifer Hooker, and Rebecca Martin. Other visitors were Ron Thompson, Lisa Beckett and David Kerr.

Welcome and Call to Order made by Sharon Thompson, Chairman

Notification of Conflicts of Interest – Board members are reminded that it 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 it to the attention of the Chair. It will be your duty to abstain from participating in discussion on the matter and from voting on the matter. All Board members replied they had no conflicts of interest.

Motion to approve the Agenda as Business Order of the Day - John Ankeney made a motion to accept the Agenda as the Business Order of the Day. The motion was seconded by Michael Woodard and passed unanimously.

GENERAL AGENDA

Introduction of Mr. John Twitty as the new WPA Managing Director - Mr. Twitty was introduced by the Board and asked if he had any remarks for those present. Mr. Twitty addressed the group and shared his background in education and the military. This past school year he served as WPA's 6th grade English teacher. He held administrative positions in education in schools throughout Goldsboro, Wayne County and Weldon. Mr. Twitty is also a retired Air Force veteran.

Request by a WPA parent to address the Board - Mr. David Brock addressed the Board by asking questions regarding finance, operations and academics. The Board responded to all questions from Mr. Brock.

Break at 9:05 p.m.

At 9:15 p.m. John Ankeney made a motion to enter 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. Michael Woodard seconded the motion which passed unanimously.

CLOSED SESSION

OPEN SESSION

At 9:45 p.m. Michael Woodard made a motion to return to Open Session. John Ankeney seconded the motion which passed unanimously.

Motions from Closed Session

Amanda Wells made a motion to approve Mr. John Twitty as the new Managing Director for Wayne Preparatory Academy. John Ankeney seconded the motion which passed unanimously.

Michael Woodard made a motion to accept the staff recommendations by Mr. Twitty to include appointing Sonja Thomas as Dean of the WPA Middle School and Stephen Beckett as Director of Operations. John Ankeney seconded the motion which passed unanimously.

A motion to approve reimbursement to Todd Forgette for piano storage was made by John Ankeney and seconded by Michael Woodard. The motion passed unanimously.

John Ankeney made a motion to approve the 2017-2018 Salary Rubric. Michael Woodard seconded the motion which passed unanimously.

Motion to approve Minutes – Michael Woodard made a motion to approve the Open minutes for May 31, June 5, June 8, June 12, and June 23 & 24, 2017. Amanda Wells seconded the motion which passed unanimously.

ADJOURNMENT

At 9:45 p.m., with no other items discuss, John Ankeney made a motion to adjourn. The motion was seconded by Michael Woodard and passed unanimously.

The next Board meeting is scheduled for July 11, 2017 at WPA Cottage A at 5:00 p.m.

John D. Ankeney, WPA Secretary