

**Wayne Preparatory Academy  
Board of Directors Meeting  
Friday, July 15, 2016, Cottage B**

On Friday, August 15 2016, at 5:03 p.m., the WPA Board of Directors met at WPA for a scheduled Board meeting. In attendance were Sharon Thompson, L. J. Stanley, Amanda Wells, Michael Woodard. John Ankeney was absent. Also in attendance was Dr. Todd Forgette, Managing Director.

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

**Motion to Approve Agenda as Business Order of the Day** was made by Michael Woodard and seconded by Amanda Wells. The motion passed unanimously.

**Motion to Approve June 16 Open and Closed Session Minutes** was made by Michael Woodard and seconded by Amanda Wells. The motion passed unanimously.

**Reports**

**a. Finance**

1. June end of month/end of year report  
Dr. Forgette presented an overview of the actual vs budgeted fiscal report for year end. We are awaiting the final report from Acadia.
2. Dr. Forgette advised the Board that all federal monies had been spent as appropriated for this school year.

**b. Operations**

1. Facilities
  - a. Copier contract – The contract for the copier was discussed. L. J. Stanley made a motion to approve the copier contract from Systel pending approval by WPA's legal counsel. The motion was seconded by Michael Woodard and passed unanimously.
  - b. Maintenance on cottage floors – After discussion, the Board asked that another quote be added before a decision was made.
2. Human Resources

L. J. Stanley made a motion to go into Closed Session to discuss specific personnel issues. The motion was seconded by Amanda Wells and passed unanimously.

**Closed Session Article 33C**

**Open Session**

A motion to go out of Closed Session and into Open Session was made by Michael Woodard and seconded by Amanda Wells. The motion passed unanimously.

Dr. Forgette made the following recommendations for hire:

|              |     |
|--------------|-----|
| Sharon Toler | SIS |
| Bivens       |     |
| Clymer       |     |
| Curtolio     |     |

|              |    |
|--------------|----|
| Tera Eden    | IA |
| Atkinson     | IA |
| Lisa Muscott | IA |
| Judy Leonard | IA |
| Jacobs       | IA |
| Grant        | IA |

|                  |       |
|------------------|-------|
| Rachel McCormick | EC IA |
| Holman           | EC IA |

|              |                    |
|--------------|--------------------|
| Angel Duncan | Leadership         |
| Jones        | Physical Education |

L. J. Stanley made a motion to approve the above staff for hire. The motion was seconded by Amanda Wells and passed unanimously.

## **REGULAR AGENDA**

### **a. Old Business**

1. Update from SBE meeting – Sharon Thompson gave an update from the recently Special Called Board meeting of the OCS.

### **b. New Business**

1. A new rendition of the front elevation of the Middle School was presented to the Board.
2. An overview of tomorrow's working session was presented by Sharon Thompson.

With no further business, L. J. Stanley made a motion to adjourn. The motion was seconded by Michael Woodard and passed unanimously.

The next meeting is scheduled for Saturday, July 16 at 9 a.m. as a working session and Board training.

Sharon Thompson, Chairman of the Board