

**Wayne Preparatory Academy  
Board of Directors Meeting  
March 8, 2016 at WPA Cottage C**

At 5:05 P.M. on Tuesday, March 8, 2016, the Wayne Preparatory Academy Board of Directors met at Cottage C for a Board meeting. In attendance were Board members Sharon Thompson, L. J. Stanley, Amanda Wells, Michael Woodard and John Ankeney. Also in attendance was Dr. Todd Forgette, WPA Managing Director.

**Call to Order and Welcome** was made by John Ankeney, WPA Secretary.

**Motion to Approve Agenda as Business Order of the Day** – A motion to approve the agenda as business order of the day was made by Amanda Wells and seconded by L. J. Stanley. The motion passed unanimously.

**Motion to Approve Minutes** – A motion to approve the Open Session minutes from February 23, 2016 was made by Michael Woodard and seconded by Amanda Wells. The motion passed unanimously.

**Reports**

**A. Financial Reports**

**i. Budget Update**

1. Full Budget (OP LS) WPA still has local county funds due.
2. Condensed (OP L4) WPA has a small surplus which will carry over to the
3. Federal (Fed) WPA still has funds to be spent for the Special Education Program.
4. Surplus & Cash sheet – Dr. Forgette discussed the reports submitted.

**B. Curriculum, Instruction, Assessment & Accountability**

- i. RAC Audit Results were discussed. Mrs. Preskitt has attended training for RAC.
- ii. Access Testing – WPA does not have any students that require separate testing due to English being there separate language.

**C. Operations**

- i. Lottery Update – Open House was very well attended. The Lottery is scheduled for Tuesday, April 5<sup>th</sup> at 6 p.m. and is open to the public. Each grade level has had applications submitted.
- ii. Acadia Contract – Acadia submitted a proposal for the upcoming contract for renewal.
- iii. Colonial Life has requested to submit a proposal regarding coverage. Currently AFLAC offers supplemental insurance to the staff.

**Article 33C Chapter 143**

A motion to go into Closed Session to discuss personnel issues was made by John Ankeney and seconded by Michael Woodard. The motion passed unanimously.

**D. Closed Session**

**E. Open Session**

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

**Recommendations regarding personnel** – Dr. Forgette made the following recommendations and informed the Board of recent personnel changes. Mrs. Dunn (Kindergarten) accepted a position at another school which is minutes from her home. Mrs. Olson (3<sup>rd</sup> Grade) will be leaving at the end of February due to her husband PCSing to another location. Mrs. Aldrin (5<sup>th</sup> grade) was removed from her position. Dr. Forgette is recommending that Joni Welfare be hired for Kindergarten and Mrs. Preskitt be given a supplement with the additional duties she has assigned. A motion to approve the recommendations regarding Joni Welfare and Mrs. Preskitt was made by Michael Woodard and seconded by Amanda Wells. The motion passed unanimously.

### **III. Regular Agenda**

- a. Treasurer's Report – Included in the previous Financial Services section of these minutes.
- b. Old Business - Dr. Forgette advised that the cottages have some maintenance issues that need to be addressed and Mr. Preskitt is obtaining quotes for those.
- c. New Business - None

The next scheduled Board meeting is March 22, 2016 at 5 p.m. at WPA.

With no further business, John Ankeney made a motion to adjourn. The motion was seconded by Michael Woodard and passed unanimously. Adjournment was at 7:12 P.M.

John D. Ankeney, WPA Secretary