

Wayne Preparatory Academy
Board of Directors Meeting
November 29, 2016 at WPA

On November 29, 2016 at 5:22 P.M., the WPA Board of Directors met at WPA for a scheduled Board meeting. In attendance were Board members Sharon Thompson, Michael Woodard and John Ankeney. Board member Amanda Wells attended by cell phone. Also in attendance were Dr. Todd Forgette, WPA Director; WPA teachers Amanda Maples, Joy Jacobs, and Anai Tatum. Parents attending were David Kerr, Jaime Braden, Lauren Forgette, and Rachel Radford.

Welcome and Call to Order were made by Sharon Thompson, Board Chairman

Notice of Conflicts of Interest Mrs. Thompson asked all Board members if they had any Conflicts of Interest to prevent them from conducting school business. All Board members replied that they had none.

Community Relations Report – Presented by Michael Woodard

1. Box Tops collection is ongoing. All parents and staff have been encouraged to participate.
2. The Fall Festival was a success and the committee is reviewing improvements and ideas to be implemented at the next festival.
3. The committee is working on a Pancake Breakfast fundraiser.
4. The committee is starting to plan the next fundraiser to be held at Hwy 55 restaurant.
5. The students and staff prepared care packages to send to military members assigned overseas. In addition students wrote personal notes and cards to these troops.
5. A Spring Festival is also in the planning stages.
6. The next meeting is scheduled for January 3rd at 6 p.m.

DIRECTOR REPORTS – Dr. Forgette

- a. Academic Report
 - i. Program and Lesson Report
Dr. Forgette reviewed with the Board each class by grade and the lesson in progress for each.
 - ii. Fall Universal Screening
Dr. Forgette reviewed with the Board the fall scores for all grades and compared those scores to previous years.
 - iii. NC Star School Improvement Planning
Dr. Forgette, Ms. Thomas, and Mrs. Maple visit classrooms to work with the teachers to ensure that the SIP is being implemented. Dr. Forgette and Mrs. Maple recently attended training for this program and shared with the Board that it is very similar to one that he used while at a previous school.
The Academic Advisory Committee meeting is scheduled to meet at 4:00 p.m. on December 5th and will continue meeting monthly throughout the school year.
- b. Discipline Report Suspensions - There were 16 suspensions in November. Of these, 13 were for Physical Aggression and 3 for Classroom Disruption. Dr. Forgette shared with the Board the actions taken for these incidents.

BOARD GENERAL AGENDA & OFFICER REPORTS

1. Old Business

- a. Audit Report/Financial Non-compliance
Our final audit report indicated no discrepancies and the MD&A is being sent to Potter & Company for final review.
- b. Facilities Planning – The Board is working with Vertex and State and Local officials to schedule the ground breaking for the new middle school building.
- c. Governance Non-Compliance – Mr. Barfield has completed his investigation and is preparing his report to send to the Office of Charter Schools.

b. New Business

1. A motion to approve the Open Session Minutes from November 8, 2016 was made by John Ankeney and seconded by Michael Woodard. The motion passed unanimously.
2. The Board requested that Josh Preskitt present a report regarding the status of the e-rate program for the next Board meeting.
3. The Board requested that Josh Preskitt draft a Request for Proposal (RFP) for WPA's lawn care services and to submit to the Board at least five proposals.
4. Mrs. Thompson requested reimbursement for her travel expenses to attend three meetings in Raleigh. Amanda Wells made a motion to approve the expenses for reimbursement. John Ankeney seconded the motion which passed unanimously.

ADJOURNMENT

With no further business to 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 December 13th at WPA.

John D. Ankeney, WPA Secretary