

**Wayne Preparatory Academy
Board of Directors Meeting
Learning Cottage A
October 10, 2017**

At 5:25 P.M. on Tuesday, October 10, 2017, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Sharon Thompson, Amanda Wells, Michael Woodard, John Ankeney, and Glenn Barfield, WPA's attorney. Also in attendance were John Twitty, WPA Managing Director, WPA Staff members Joy Jacobs, Linley Holman, Sonja Thomas, Natalie Stinnett and WPA parents Sue Harrison, Sabrina Kornegay, Tracey Tucker and Christy Adams. Mrs. LaQuetta Robinson, Board member, could not attend due to an illness.

I. OPENING

- a. Welcome and Come to Order was made by Sharon Thompson, Chairman
- b. Notification of Conflicts of Interest – John Ankeney read the Board's notification of conflicts of Interest statement as follows: Board members are reminded that it is 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 the matter to the attention of the Chair. It will then 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.
- c. Motion to Approve the Agenda as Business Order of the Day was made by John Ankeney and seconded by Michael Woodard. The motion passed unanimously.

II. GENERAL AGENDA

A. Human Resources - Closed Session

B. Upcoming / Previous Events

1. Fall Festival November 4, 2017 from 11 a.m. to 2 p.m. at the Middle School – Parents, Mrs. Rebecca Lancaster and Mrs. Rachel Radford are heading up the Fall Festival. Mrs. Radford noted that sponsor had donated the funds for the “bouncy houses” and expected other sponsor donations to follow. Volunteers are being solicited.

2. Wayne County Fair – Several WPA scholars took 1st and 2nd places at the Wayne County Fair. The Board congratulated scholars and staff for their accomplishments.

B. Talent Show – Mr. Woodard shared that a Talent Show will be added to the Fall Festival of all the scholars that tried out for the Fair.

Christmas Concert – Mrs. Thomas advised there will be a Middle School Christmas concert will be held on Friday, December 1, 2017 at the Middle School and the Elementary concert will be held on Monday, December 11, 2017 at the Middle School. Mrs. Howell will be directing these concerts.

Christmas Tree/Teacher Needs Requests - The Board and staff in attendance, discussed setting up a standing or paper tree with decorations listing teacher requests for their classrooms. The tree(s) will be set up at the pick-up point or in the hallway of the school.

C. Middle School Construction Update - Mr. Woodard advised that the building footers are in, as are the plumbing and electrical lines (as needed up to now), termite treatment performed, and the concrete slab to be poured by October 26th.

D. Financial Update

1. Bank Statements - Mrs. Stinnett provided the school's bank statement to the Board. After reviewing it, Michael Woodard made a motion to accept the bank statement as presented.

Amanda Wells seconded the motion which passed unanimously.

2. Budget – Mrs. Stinnett also presented the School's 2017-2018 revised budget. The budget provides a small surplus, due to the fact we did not attain our projected student enrollment. After board discussion, Amanda Wells made a motion to approve the revised budget. Michael Woodard seconded the motion which passed unanimously.

E. Parent E-Mails – Questions, Answers and Comments – Four parents addressed the Board with questions and comments regarding the student enrollment and recent personnel reductions.

F. Election of New Board member – John Ankeney made a motion to accept Terry Jordan as a member of the WPA School Board. Amanda Wells seconded the motion which passed unanimously.

At 7:30 p.m., Michael Woodard made a motion to enter into Closed Session to discuss matters which 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.

Closed Session

At 8:03 p.m. John Ankeney made a motion to return to Open Session. Amanda Wells seconded the motion which passed unanimously.

Open Session

A. New Business

1. Approval of Minutes – The Board was provided with the September 26, 2017 Open and Closed Session minutes for review. Michael Woodard made a motion to accept both the Open and Closed session minutes for September 26, 2017. Amanda Wells seconded the motion which passed unanimously.

B. Old Business

1. Reimbursement for Rental Truck – Mrs. Thompson submitted a receipt for the truck she rented to move the purchased classroom furniture from Kinston and Sam's Club. Michael Woodard submitted a motion to reimburse Mrs. Thompson for the truck rental. John Ankeney seconded the motion which passed unanimously.

2. Michael Woodard made a motion to have Mr. Barfield write a letter regarding the Grievance Committee findings. Amanda Wells seconded the motion which passed unanimously.

Adjournment

At 8:07, with no other business to discuss, Michael Woodard made a motion to adjourn. Amanda Wells seconded the motion which passed unanimously.

The next Board meeting is scheduled for Tuesday, October 24, 2017 at 5:15 p.m. at WPA.

John D. Ankeney, WPA Secretary