

**Wayne Preparatory Academy
Board of Directors Meeting
Learning Cottage A
September 26, 2017**

At 5:30 P.M. on Tuesday, September 26, 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, Sonja Thomas, Natalie Stinnett and WPA parents Rachel Radford and Rebecca Lancaster.

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 Amanda Wells. The motion passed unanimously.

II. GENERAL AGENDA

A. Curriculum

1. Home Base Net – Mr. Twitty shared that the cost of the Home Base Net system would be \$500 and would cover the entire scholar body. John Ankeney made a motion to allot \$500 for the Home Base Net program. Michael Woodard seconded the motion which passed unanimously.
2. Beginning of Grade (BOG) Scores - Mr. Twitty reviewed the school BOG Reading Scores. The Board asked that a letter be sent home to parents in an easier format to understand. The Board also reminded Mr. Twitty that parent conferences are to be held before report cards go home.

B. Human Resources – To be discussed in Closed Session

C. Fiscal Management Policy Amendments – Glen Barfield, WPA's attorney, is reviewing the amendments and should have them to Mrs. Thompson by this Friday.

D. Upcoming Events

1. National Junior Beta Club – Twenty of our 6th and 7th grade scholars were inducted into the National Junior Beta Club at the Middle School on Monday, September 25th. Mrs. Thompson and Mr. Ankeney represented the Board at the induction ceremony. As each student was recognized, their parents pinned the Club pin to their child.
2. Fall Festival – Scheduled for November 4th at the Middle School from 11 a.m. to 2 p.m. Admission fees will be \$5 for individuals and no more than \$20 per family. Arrangements are being made to incorporate bouncy houses (maybe sponsored by parents or businesses), face painting, and other activities to make for a fun event.

4. Food Pantry and Food Drive – Mr. Woodard shared two local churches have upcoming food drives. After Board discussion, it was decided the school would join the food drive. Michael Woodard made a motion for WPA to participate in the food drive. Amanda Wells seconded the motion which passed unanimously.

G. Middle School Update – Construction progress is continuing as good weather has been available.

At 5:55 p.m., John Ankeney made a motion to go 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. Amanda Wells seconded the motion which passed unanimously.

CLOSED SESSION

At 7:30 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. Any motions to be heard resulting from Closed Session

a. Michael Woodard made a motion to accept the Staff changes as recommended by Mr. Twitty. Amanda Wells seconded the motion which passed unanimously.

2. Approval of Minutes – Amanda Wells made a motion to accept the Open and Closed session minutes for August 22, 2017 and September 12, 2017. Michael Woodard seconded the motion which passed unanimously.

3. Refund of Expenses – Amanda Wells submitted her expenses for expenditures made to support the ELC (Early Learning Center). The Board reviewed her expenses. Michael Woodard made a motion to reimburse Mrs. Wells for the purchases. John Ankeney seconded the motion which passed unanimously.

B. Old Business – None

ADJOURNMENT

At 7:40 p.m., with no other business or items to discuss, Amanda Wells made a motion to adjourn. Michael Woodard seconded the motion which passed unanimously.

The next Board meeting is scheduled for October 10, 2017 at 5:15 p.m. at WPA.

John D. Ankeney, WPA Secretary