

**Wayne Preparatory Academy  
Special Called Board of Directors Meeting  
Monday, April 4, 2016, WPA Cottage C**

At 5:00 p.m. on Monday, April 4, 2016, the Wayne Preparatory Academy Board met at WPA Cottage C for a Board meeting. In attendance were Board members Sharon Thompson, L. J. Stanley, Amanda Wells, Michael Woodard and John Ankeney. Also present were Dr. Todd Forgette, WPA Managing Director, and Bianca Guzman, WPA Executive Assistant.

Call to Order and Welcome was made by Sharon Thompson.

Motion to approve Agenda as Business Order of the Day – A motion was made by Amanda Wells and seconded by John Ankeney to approve the Agenda as Business Order of the Day. The motion passed unanimously.

**II. Reports**

**a. Operations**

Dr. Forgette updated the Board on the Lottery applications submitted. The Lottery is scheduled for Tuesday, April 5 at 6 p.m. at WPA.

**III. Regular Agenda**

**a. Old Business**

**1. 2016-2017 Planning**

The Board discussed plans for housing Kindergarten through 6<sup>th</sup> grade for the upcoming school year. After discussing several options, the Board is considering three options to meet the needs of the school. Additional information is being gathered to determine the best solution and will be brought back to the Board.

**b. New Business**

1. Mr. Preskitt located a source for furniture that can be purchased at a huge discount to cover the needs for the 6<sup>th</sup> grade class. He has made an appointment to view the furniture this week. A motion was made by John Ankeney and seconded by Michael Woodard to allow Mrs. Thompson and Dr. Forgette to purchase the needed furniture for the sixth grade, and any additional furniture needed for the upcoming school year, not to exceed the allotted budget for these items. The motion passed unanimously.
2. Dr. Forgette presented the Board with a Proforma for the next four years. A motion was made by L. J. Stanley and seconded by Amanda Wells to accept the submitted Proforma. After discussion, the motion passed unanimously.
3. A motion was made by John Ankeney and seconded by L. J. Stanley to pay for the sponsored calendar ad that was placed in the News Argus last year. The motion passed unanimously.

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

Next Board meeting is scheduled for April 12, 2016 at 5:00 p.m. at the school.

John D. Ankeney, WPA Board Secretary