

**Wayne Preparatory Academy
Special Called Board of Directors Meeting
February 2, 2017 at WPA
6 p.m.**

The Board of Directors met for a Special Called Board meeting on February 2, 2017. Sharon Thompson and Michael Woodard were present. John Ankeney and Amanda Wells attended by phone. Dr. Todd Forgette was also in attendance.

Open & Welcome was made by Mrs. Thompson

A motion to attend the meeting electronically was made by Michael Woodard and seconded by John Ankeney. The motion passed unanimously.

Conflicts of Interest - Mrs. Thompson asked if any members had any conflicts that would not allow them to conduct the business of the school. All members responded that they had no conflicts.

Amanda Wells 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. The motion was seconded by John Ankeney and passed unanimously.

CLOSED SESSION

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

OPEN SESSION

A motion was made by John Ankeney to approve the recommendation by Dr. Forgette regarding the personnel issue discussed in Closed Session. The motion was seconded by Amanda Wells and passed unanimously.

With no further business, Michael Woodard made a motion to adjourn which was seconded by John Ankeney. The motion passed unanimously.

The next scheduled Board meeting is February 14, 2017 at WPA at 5:15 p.m.

John Ankeney, WPA Secretary