

Minutes from the Wayne Preparatory Academy

January 7, 2014

On January 7, 2014 the board members of Wayne Preparatory Academy held a meeting at the offices of Dr. Kenneth Benton. Present were board members Dr. Ken Benton, John Ankeney, James Hull, L J Stanley and Sharon Thompson, our newest board member. Kathy Best, our Treasurer was unable to attend. Also in attendance were Robert Jackson, property consultant, and Trent Parker from Banyan Partners, our management company.

Our first discussion involved our upcoming January 21st meeting with the Wayne County Zoning Board at the Goldsboro City Hall. At this time we will present our justifications to have our property rezoned to allow our academy to be built on our selected site. Dr. Benton encouraged all board members to attend this meeting.

Also discussed were our procedures on handling our enrollment policy and plans and procedures on how we would conduct our lottery process.

Members of the board watched the webinar and asked the narrator about internet communications and how our staff was to use the internet for communications and what behaviors were acceptable. Based on his answers the board will specify what internet rules our staff will follow during work hours.

In addition, our board agreed that our board meetings would be scheduled on the first and third Tuesdays of each month and minutes would be posted to the Wayne Preparatory Academy website for public viewing by the end of each meeting week.

Respectfully submitted,

John D. Ankeney, Secretary

Wayne Preparatory Academy