

Wayne Preparatory Academy

Board of Directors Meeting

May 19, 2015

OPEN SESSION

On May 19, 2015, the Wayne Preparatory Academy Board of Directors met at the school for a general meeting. In attendance were Board members Dr. Ken Benton, Jim Hull, L.J. Stanley, Mark Corbett, Sharon Thompson, and John Ankeney. Dr. Kathy Best was unavailable. Also in attendance were Banyan Strategics representatives Jason Guffey, Dr. Todd Forgette and Melodie Blackmon, School Director and Academic Advisor. Also Shaherah Batts, WPA Business Manager, Dr. Marilyn Benton and Bob Jackson.

Call to Order was made by Dr. Ken Benton at 5:05 P.M.

Prayer was given by Dr. Ken Benton

Minutes – Mr. John Ankeney presented the minutes from the May 5, 2015 meeting to the Board. Sharon Thompson made a motion to accept the minutes as presented. Jim Hull seconded the motion and the motion passed unanimously.

Business Manager's Report – Mrs. Shaherah Batts submitted a list of accounts payable with those highlighted that needed to be paid immediately. After discussion, Jim Hull made a motion to authorize Banyan to pay those accounts marked for immediate payment. Mark Corbett seconded the motion and it passed unanimously. Mrs. Batts stated that she continues efforts to collect overdue lunch bills.

Academic Report – Dr. Forgette advised the Board that the North Carolina legislature was considering a bill which would grant public charter schools the same funding as regular public schools.

Dr. Forgette also advised the Board that he had received a report from the North Carolina Charter Board Audit office advising that the school needed an updated nepotism policy. He asked for Board clarification. The Board discussed the issue and decided that WPA nepotism language would be changed to read that any relatives, if hired, would not be supervised by their relative. After additional discussion, L.J. Stanley made a motion to accept the changes to the WPA policy. It was seconded by John Ankeney and passed unanimously. See attached policy.

Wayne Before and After School Report – No Changes

SAIL Program – No changes

Discovery School of Wayne – Dr. Ken Benton advised Jason Guffey that Banyan still needed to present a plan and budget for the Preschool.

Old Business – The Bond issue is scheduled for approval in late May.

Jason Guffey from Banyan asked if there are any building needs for the upcoming school year. He was advised that no additional buildings will be needed for students for the 2015-2016 school year.

New Business – Sharon Thompson stated that WPA has been asked to participate in the Born Learning Festival on Saturday, June 6th at Herman Park. The Partnership for Children is the host for this event. Board Members were asked to participate. Jim Hull will provide the game for children to play when they visit the tent.

As requested by Board members, Dr. Todd Forgette offered a sample of a business card to use for marketing. A new design will be submitted at the next meeting.

Approval of Closed Session Minutes - John Ankeney presented Closed Session minutes for April 7 and May 5, 2015. No corrections or changes were offered. Sharon Thompson made a motion to accept the minutes as presented. The motion seconded by John Ankeney and was unanimously approved.

CLOSED SESSION – Mark Corbett made a motion to go into closed session. The motion was seconded by L.J. Stanley and passed unanimously.

Open Session –A motion was made by Sharon Thompson to enter into Open Session. The motion was seconded by Jim Hull and passed unanimously.

Adjournment – With no further business to discuss, Sharon Thompson made a motion to adjourn. It was seconded by John Ankeney and passed unanimously. The next scheduled general meeting is scheduled for June 2, 2015 at the school. Adjourned at 6:25 P.M.

John D. Ankeney, WPA Secretary