

**Wayne Preparatory Academy
Board of Directors Meeting
June 30, 2015**

Open Session

At 2:05 p.m. on June 30, 2015 the Board of Directors met at WPA for a Board meeting. In attendance were Board members Dr. Ken Benton, L. J. Stanley, Sharon Thompson, John Ankeney, and Grant Webber. Also attending were Dr. Todd Forgette, Managing Director; Melodie Blackmon, Academic Director; Bianca Guzman, Executive Assistant; and WPA Business Director Shaheerah Batts representing Banyan.

Call to Order, Prayer, and Welcome by Dr. Ken Benton.

New Board Member -Dr. Benton presented Grant Webber to the Board as a potential member. L. J. Stanley made a motion to accept Grant Webber as a new Board member. The motion seconded by Sharon Thompson and passed unanimously.

Closed Session – A motion to go into Closed Session to discuss Budget and salary items was made by John Ankeney and seconded by Sharon Thompson. The motion passed unanimously.

In Closed Session - Personnel Items including salaries

Out of Closed Session – A motion to come out of Closed Session was made by Sharon Thompson and seconded by L. J. Stanley. The motion passed unanimously.

Open Session - A motion to go into Open Session was made by Grant Webber and seconded by John Ankeney. The motion passed unanimously.

Open Session

Motion to Accept Today's agenda as the Business of the Day – A motion was made by John Ankeney to accept today's agenda as Business of the Day and seconded by L. J. Stanley. The motion passed unanimously.

Motion to Approve June 16, 2015 Minutes – The minutes will be presented at the next Board meeting.

Treasurer's Report - Shaheerah Batts

Mrs. Batts presented the Board a report with account balances.

Sharon Thompson made a motion to accept the report which was seconded by John Ankeney. The motion passed unanimously.

Business Manager's Report – Shaherah Batts

A list of payables and proposal of items to pay from Sharon Garner was not received by Mrs. Batts and there was no further information provided.

Academic Report – Dr. Todd Forgette

Facilities Planning Report –

The Aycock family is in the process of preparing the playfield area to plant grass.

A furniture move has been scheduled with the Ambassadors and volunteers.

Fire extinguishers are scheduled to be checked.

Classroom floors are scheduled to be stripped on August 1, 2015. Mrs. Batts is working to get this date changed since it's too close to the opening of school.

A priority call list for the ADT alarm system has been changed to have the first call go to Banyan as the facilities contact then to Melodie Blackmon.

Technology – Aruba Access Points are to be handled by Jeff Pack and Jason Guffey.

E-Rate and Phone Update – Jeff Pack is looking into the E-Rate Savings which should help offset phone costs.

Door issues – Jeff Pack is investigating attaching chains to the doors to keep them from flying open and breaking in the wind.

Instructional Leadership -

Report on Universal Screening and End of Year Test Data – Ms. Blackmon, Academic Director, provided preliminary test results.

Wayne Before and After School Report – Sharon Thompson

Mrs. Thompson recommended that the Before School hours begin at 6:30 a.m. instead of 7 a.m. to allow time for those parents that need to be at work by 7 a.m. John Ankeney made the motion to change the opening time to 6:30 a.m. and it was seconded by L. J. Stanley. The motion passed unanimously.

S.A.I.L Enrichment Program – Sharon Thompson

Mrs. Thompson recommended that Christina Albritton be considered as a candidate for the Director of the Before/After School and the S.A.I.L. programs.

Wayne Discovery School – No report per Mrs. Shahareh Batts

Old Business – Dr. Forgette presented to the Board a proposed change to the WPA Teacher Contract which would read as follows on Line 13 of the contract: "Any teacher who attempts to terminate employment prior to the end of this contract may be held in breach of contract by

the Board. The teacher will be responsible for costs incurred by the school up to \$500 to identify and secure a replacement.”

After Board discussion, Sharon Thompson made a motion to accept this proposal. The motion was seconded by John Ankeney and passed unanimously.

New Business – None

Point of Information - Banyan requested to meet with specific Board members and Dr. Ken Benton extended an invitation to meet with the full Board on July 28, 2015 at the next scheduled meeting. He explained that the Board is a governing board and act as one body.

Motions to Approve – John Ankeney made a motion to accept the proposed 2015-16 school budget Version 2.4. which was presented by Dr. Forgette and discussed by the Board. The motion was seconded by L. J. Stanley and approved unanimously.

Adjournment – With no further business Sharon Thompson made a motion to adjourn which was seconded by L. J. Stanley. The motion passed unanimously.

The next meeting is scheduled at 4:00 p.m. on July 28, 2015 at the school.

John D. Ankeney, WPA Secretary