

**Wayne Preparatory Academy  
Board of Directors Meeting  
June 8, 2017 at 4:35 p.m. at WPA Cottage A  
Special Called Executive Meeting**

At 4:35 P.M. on Thursday, June 8, 2017, the Wayne Preparatory Academy Board of Directors Special Called Executive Session to discuss personnel matters.

In attendance were Board members Sharon Thompson, Michael Woodard, Amanda Wells, John Ankeney, and WPA attorney, Glenn Barfield. Also attending were Dr. Todd Forgette, WPA Director, and 23 staff members. Also, parents in attendance were Lauren Forgette, Lisa Beckett, and David Kerr.

**Welcome and Call to Order** was made by Sharon Thompson, Chairman.

**Notification of Conflicts of Interest** – Mrs. Thompson asked the Board members if they had any conflicts of interest in any subject or topic to be covered in this meeting. If a member or members had conflicts of interest then they must abstain from discussion on these issues. All Board members replied they had no conflict of interests for this meeting.

It was noted that a quorum was present to conduct business.

Mrs. Thompson advised those in attendance that the Board was entering Closed Session to discuss personnel matters.

John Ankeney made a motion to go into Closed Session to discuss matters that are privileged and confidential under state or federal law, specifically to discuss WPA staff personal and salary issues. Amanda Wells seconded the motion which passed unanimously.

**IN CLOSED SESSION at 4:45 p.m.**

**OUT OF CLOSED SESSION at 5:32 p.m.**

John Ankeney made a motion to go back into open session. Michael Woodard seconded the motion which passed unanimously.

There were no issues during the Closed Session requiring any motion to be made.

**ADJOURNMENT** - With no other items to be discussed, Michael Woodard made a motion to adjourn. The motion was seconded by John Ankeney and passed unanimously.

Adjournment at 5:30 p.m.

John D. Ankeney, WPA Secretary