

**Wayne Preparatory Academy
Board of Directors Meeting
April 12, 2016 at WPA Cottage A**

At 5:05 p.m. on Tuesday, April 12, 2016, the WPA Board of Directors met for a scheduled Board Meeting. Present were Board Chairman Sharon Thompson, L. J. Stanley, Amanda Wells, Michael Woodard, and John Ankeney. Also in attendance were Dr. Todd Forgette, WPA Director, Amy Preskitt, Dean of Students and teachers Sonja Summerville, Diane James and Beth Carr.

Call to Order and Welcome was by Sharon Thompson.

Motion to Approve Agenda as Business Order of the Day – John Ankeney made a motion to approve the agenda as business order of the day. The motion was seconded by Amanda Wells and passed unanimously.

Motion to Approve Minutes – L. J. Stanley made a motion to approve the Board Special Called Open and Closed Session minutes for February 17, 2016; the March 8, 2016 Open Session minutes; the March 19, 2016 Special Called and Closed Session minutes; the March 22, 2016 Open Minutes; and the April 4, 2016 Special Called Open Minutes. The motion was seconded by Michael Woodard and passed unanimously.

REPORTS

a. Finance

1. March Budget Condensed Report – Dr. Forgette advised the Board that the School had a budget surplus at the end of March.
2. March Surplus & Cash Report – Awaiting a report from Acadia at the next Board meeting.
3. 3rd Quarter & Miscellaneous Bond Disclosure Reporting – Dr. Forgette advised that he will submit this report by April 29th.

b. Academics

1. Spring Testing - Testing dates have been scheduled for May; EOG testing will be held late May and early June.

c.

1. Lottery Update – Open House is scheduled for Saturday, April 25th for parents to acknowledge acceptance and drop off registration packets.
2. Facilities – A quote was presented for the clearing and removal of the old structures on the property. The Board asked to have two additional quotes to consider.

Article 143-318.11 (4) (6)

Amanda Wells made a motion to go into Closed Session to discuss personnel issues and expansion. The motion was seconded by L. J. Stanley and passed unanimously.

In Closed Session

Open Session

John Ankeney made a motion to go out of Closed Session and into Open Session. The motion was seconded by Amanda Wells and passed unanimously.

Regular Agenda

- a. Old Business
 1. In planning for the 2016-17, Josh Preskitt located a furniture source to purchase like-new office/class furniture at a huge discount. Items were purchased to cover the sixth grade classrooms.
 2. Mrs. Thompson advised that she would be meeting with an accountant next week to complete the audit.

- b. New Business
 1. Sharon Thompson asked to purchase a printer to replace her current printer which has been used for WPA business such as reports and WPA related copying. L.J. Stanley made a motion to purchase a printer from the Ready Group funds not to exceed \$200. John Ankeney seconded the motion and it passed unanimously.

ADJOURNMENT

With no further business to discuss, L. J. Stanley made a motion to adjourn. The motion was seconded by Amanda Wells and passed unanimously.

The next Board meeting is Tuesday, April 26 at 5:00 p.m. at the school.

John D. Ankeney, WPA Secretary