

**Wayne Preparatory Academy
Board of Directors Meeting
Wayne Preparatory Academy, Cottage C
Monday, December 14, 2015**

At 5 p.m. on Monday, December 14, 2015, the Wayne Preparatory Academy met at WPA for a Board meeting. Present were Sharon Thompson, L. J. Stanley, Mark Corbett, Amanda Wells, Michael Woodard, and John Ankeney. Also present were Dr. Todd Forgette, WPA Managing Director; Melodie Blackmon, WPA Academic Director; and WPA teacher, Nancy Henderson.

Call to Order and Welcome was made by Sharon Thompson

Motion to Approve Agenda as Business Order of the Day A motion to approve the agenda as Business Order of the Day was made by Mark Corbett and seconded by Amanda Wells. The motion passed unanimously.

Motion to Approve Minutes – John Ankeney made a motion to accept both the Open and Closed Session minutes for November 2015. The motion was seconded by Michael Woodard. Mrs. Wells advised that the Ready School Director's name had been misspelled and should be spelled as Albritton. Mrs. Thompson took note and advised the change would be made before the minutes were posted. There was no further discussion and the motion passed unanimously.

Committee Reports

Community Relations – On December 18th WPA scholars will present a Christmas program at the Goldsboro First Assembly Church.

Dr. Forgette added that a few more Christmas Tree ornaments with teacher wish list items are still available.

Academic Committee – Met on December 3rd. The committee discussed committee objectives, support to the WPA leadership team and WPA school goals.

Regular Reports

Financial Services – No report

Curriculum, Instruction, Assessment & Accountability Report - Grade Level Progress Report will be provided at the next Board meeting.

Human Resources – Ms. Carraway, one of our 5th grade teachers resigned to go back to college to complete her Master's Degree. A substitute is currently in the position.

Facilities and Management

Copy and Printer Update – Dr. Forgette advised that after considering other companies that the contract with Carolina Office Systems is sufficient for the remainder of the year.

E-Rate Contract – The contract was reviewed by the school's attorney and has been signed and submitted.

External Development – Dr. Forgette recommended that the comment section on WPA's Facebook page be discontinued so that we can provide the best customer service to our families by having them call the school with questions or comments. The Board agreed and asked Dr. Forgette to prepare a letter to be sent to the families explaining the change.

Ready Groups – No Report

Regular Agenda

a. Treasurer's Report – No Report

b. Old Business – Mrs. Thompson discussed the Public Relations suit that was filed by Banyan and the results of the initial court hearing earlier in the day.

c. New Business – Board members will receive Board training on Friday and Saturday January 22nd and 23rd. All Board members advised they would be in attendance.

Mr. Stanley advised that Elton and Claire Brewington would meet like to meet with Dr. Forgette to discuss available grants through their company.

Mrs. Thompson advised that she had inquired about the cost of building an additional Learning Cottage and hopes to have the information by the next meeting.

Closed Session – None

Adjournment

With no further discussions John Ankeney made a motion to adjourn. The motion was seconded by L.J. Stanley and passed unanimously.

WPA's next Board meeting will be held on Tuesday, January 12 at 5:00 p.m. at WPA.

John D. Ankeney, WPA Board Secretary