

Wayne Preparatory Academy
Board of Directors Strategic Planning Meeting
Saturday, February 6, 2016 Cottage C at WPA

OPEN SESSION

At 10:30 a.m. on Tuesday, February 6, 2016, the Wayne Preparatory Academy Board of Directors met to conduct a Strategic Planning meeting. In attendance were Board members Sharon Thompson, L. J. Stanley, Amanda Wells, Michael Woodard and John Ankeney. Also, WPA Managing Director, Dr. Todd Forgette, WPA's Facility Manager, Josh Preskitt, and Glen Barfield, WPA's attorney, were in attendance. Melodie Blackmon also was also present.

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

Motion to Approve Agenda as Business Order of the Day A Motion was made by John Ankeney and seconded by Amanda Wells. The motion passed unanimously.

Motion to Approve January 16, 2016 Open and Closed Session minutes A motion was made by John Ankeney and seconded by Michael Woodard to approve the Open and Closed minutes from January 16, 2016. The motion passed unanimously.

Motion to approve Special Called Meeting Closed Session minutes of January 29, 2016 A motion was made by L. J. Stanley and seconded by Amanda Wells to accept the Special Called Closed Session minutes from January 29, 2016. The motion passed unanimously.

Board Committee Reports

Reports

Financial Services, Academic, Operations, and WPA Ready Groups – No Reports

Regular Agenda

Treasurer's Report No Report

Old Business

Operations – Josh Preskitt, Facilities Manager

Mr. Preskitt reported on information he had regarding planning and the approval process to have an additional learning cottage added for the 2016-2017 school year.

L. J. Stanley made a motion to go into Closed Session to discuss specific WPA personnel issues. The motion was seconded by Michael Woodard and passed unanimously.

Closed Session Article 33C Chapter 143

Open Session

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

Motions from the Closed Session

A motion was made by L. J. Stanley to terminate the employment of Melodie Blackmon, WPA's Academic Director, effective February 15, 2016. The motion was seconded by Michael Woodard and passed unanimously.

Finance

The Board discussed how the Ready Groups and Fundraising Accounts should be monitored. John Ankeney made a motion not have the Ready Groups and Fundraising Accounts listed in ISIS but to be monitored by an independent CPA firm since they are not under WPA's tax ID number. Amanda Wells seconded the motion which passed unanimously.

A motion was made by John Ankeney and seconded by L. J. Stanley to hire Markham, Mitchell & Stroud, PLLC to handle WPA's tax returns and other financial monitoring needs as necessary including the preparation of reports for quarterly bondholder statements. The motion passed unanimously.

In order to simplify and accurately report the remaining budget for 2015-2016 due to the termination of Banyan, John Ankeney made a motion to approve the current budget to be accurate through January 31, 2015 and to begin the budget for the remainder of the year on February 1, 2016 to June 30, 2016. The motion was seconded by Michael Woodard and passed unanimously.

A motion to table all other items on the Agenda until a later date was made by John Ankeney and seconded by L. J. Stanley. The motion passed unanimously.

NEW BUSINESS

Dr. Forgette recommended naming Mrs. Amy Preskitt, Interim Dean of Students. Amanda Wells made a motion to name Mrs. Amy Preskitt Interim Dean of Students. The motion seconded by L. J. Stanley and passed unanimously.

The next Board meeting is scheduled for Thursday, February 9, 2016 at the Goldsboro First Assembly of God. This meeting will be a Town Hall Meeting where the Board will answer parent questions about the school and their concerns in a question and answer meeting.

The next scheduled General Board meeting is February 23, 2016 at 5 p.m. at WPA.

With no further business, Michael Woodard made a motion to adjourn. The motion was seconded by Amanda Wells and passed unanimously.

Adjournment was at 3:00 p.m.

John D. Ankeney, WPA Secretary