

**Wayne Preparatory Academy
Board of Directors Meeting
March 22, 2016 at WPA Cottage C**

At 5:00 p.m. on Tuesday, March 22, 2016, the WPA Board of Directors met at WPA in Cottage C for a regular Board meeting. Present were Board members Sharon Thompson, L. J. Stanley, Amanda Wells, Michael Woodard, and John Ankeney. Also present were Dr. Todd Forgette, WPA Director, Bianca Guzman, WPA Executive Assistant, Josh Preskitt, WPA Facilities Manager, and Amy Preskitt, WPA Dean of Students.

Call to Order and Welcome was made by Sharon Thompson

Motion to Approve Agenda as Business order of the Day – A motion was made by John Ankeney and seconded by Michael Woodard to approve the agenda as Business Order of the Day. The motion passed unanimously.

Motion to Approve Minutes – Amanda Wells made a motion to accept the Open and Closed minutes for the March 6, 2016 Board meeting. The motion seconded by L. J. Stanley and passed unanimously.

II. Board Committee Reports – No Reports

III. Reports

- a. Financial Services – Reported at the end of the month
- b. Academic

Dr. Forgette presented to the Board a Power point presentation on the Read to Achieve Summer School program. This program will be offered to identified 3rd grade students. Emphasis will be on reading development at no cost to the families. The program will run for 5 weeks, Monday through Thursday in the morning and conclude before lunch. A survey will be sent home to the parents to see if an afternoon enrichment program were offered for a fee would they be interested. If so, WPA Ready Groups will coordinate the classes offered.

A motion was made by John Ankeney and seconded by Amanda Wells to approve the Read to Achieve Summer Program with an option of enrichment programs in the afternoon. The motion passed unanimously.

c. Operations

i. Lottery Update

- 1. The Lottery will be held on April 5th at 6:00 p.m. at WPA.

ii. Facilities

1. Josh Preskitt, WPA's Facilities Manager, presented the Board with maintenance issues that need to be addressed with the existing Learning Cottages.

- a. An inspection of WPA cottage roofs needs to be completed once or twice a year for routine maintenance.
- b. An inspection of the roofs revealed that caulking needs to be done to prevent leaking.
- c. An inspection underneath the cottages revealed standing water and it was recommended that a vapor barrier be placed.

2. 2016-17 Planning Option

- a. The WPA Leadership team presented the Board with an option or student placement for the upcoming school year. This was accepted as information by the Board to consider at a later time.

d. WPA Ready Groups – No Report

IV. Regular Agenda

a. Old Business

b. New Business

No Trespassing signs and chains across the entrances to the PreSchool property have been erected as there have been unauthorized individuals and vehicles on the property.

Mr. Preskitt was directed by the Board to contact the insurance company regarding replacing the AC units that were stolen.

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

The next scheduled Board meeting is Tuesday, April 12th at 5:00 p.m. at WPA.

The meeting adjourned at 6:45 p.m.

John D. Ankeney, WPA Board Secretary