

**Wayne Preparatory Academy
Special Called Board of Directors Meeting
Saturday, March 19, 2016, WPA Cottage C**

At 1:00 p.m. on Saturday, March 19, 2016, the Wayne Preparatory Academy Board met at WPA Cottage B for a Special Called Board meeting. In attendance were Board members Sharon Thompson, L.J. Stanley, Amanda Wells, and John Ankeney. Also present were Dr. Todd Forgette, WPA Managing Director; Bianca Guzman, WPA Executive Assistant; and Mr. Josh Preskitt, Facilities Manager.

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 Amanda Wells and seconded by John Ankeney to approve the Agenda as Business Order of the Day. The motion passed unanimously.

Article 33C Chapter 143

A motion was made by L. J. Stanley and seconded by John Ankeney to go into Closed Session to discuss specific personnel matters. The motion passed unanimously.

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

Motion from Closed Session

Amanda Wells moved to accept the recommendation from Glenn Barfield, WPA legal counsel, regarding the severance package for Melodie Blackmon. The motion was seconded by L. J. Stanley passed unanimously.

John Ankeney made a motion to accept the recommendation from Dr. Forgette to hire Derrick Stevenson and to reassign Rachel McCormick as an Instructional Assistant. L. J. Stanley seconded the motion and it passed unanimously.

With no further business, John Ankeney made a motion to adjourn at 3 p.m. and was seconded by Amanda Wells. The motion passed unanimously.

John D. Ankeney, WPA Secretary