

**Wayne Preparatory Academy
Minutes 8/26/13**

Congratulations!

Calendar for the Month

DPI required Board Meetings

Recurring Board Meeting Dates and Times

Project Plans

Logos

Marketing Plan

Managing Director Requirements

Real Estate

Minutes

Discussed importance of attending DPI meetings

Determined meetings for board for 2013

Went over the steps of Project Plans

Made Assignments for different components

Ken - Governance and Administration, Facility

Kathy - Financial Services and Budget

Jimmy - Admissions, Academics

John - Food Service, Health and Safety

LJ - Marketing and Community Relations

Discussed Logos and updating website

Discussed Managing Director hiring process

Gave an update on facility, determined not to continue with one existing property and to pursue the other options instead.

Board Attendance

Jimmy Hull

Kathy Best

LJ Stanley

John Ankenney

Ken Benton

John Ankenney

Secretary