

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage B

Tuesday, June 30, 2015, 2:00 p.m.

Call to Order – Dr. Ken Benton

Prayer – Dr. Ken Benton

Welcome – Dr. Ken Benton

Closed Session 2:00-3:00

-Work session on WPA Budget

Return to Open Session

Motion to accept today's agenda as the Business Order of the Day

Motion to approve minutes - Mr. John Ankeney

- June 16, 2015 Open Session Minutes

Treasurer's Report –Shaherah Batts

Reports

Business Manager Report, Shaherah Batts

-Payables

Academic Excellence – Dr. Todd Forgette

-Strategic Planning

-Summary of Strategic Planning for Facilities

-Summary of Strategic Planning for Budgeting

-Instructional Leadership

-Report on End of Year Test Data

-Universal Screening

-End of Grade Testing

-Alignment of Results with the School's Strategic Plan 2015-16

Wayne Before and After School Report, Sharon Thompson

-2015-2016 Planning

SAIL Enrichment Program Report, Sharon Thompson

-End of year status

Wayne Discovery School Report, Sharon Thompson

Banyan Report

Old Business

New Business

Motions to Approve –

- 2015-2016 School Budget
- Personnel Letters of Intent

Adjournment