

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday, March 08, 2016 at 5:00 p.m.

- I. OPENING
 - a. Call to Order – Mrs. Sharon Thompson
 - b. Welcome – Mrs. Sharon Thompson
 - c. Motion to Approve Agenda as Business Order of the Day
 - d. Motion to Approve Minutes – Mr. John Ankeney
 - i. February Minutes
- II. REPORTS
 - a. Financial Services – Dr. Forgette
 - i. Budget Update
 - 1. Full budget (OP L5)
 - 2. Condensed (OP L4)
 - 3. Federal (fed)
 - 4. Surplus & cash sheet
 - ii.
 - b. Curriculum, Instruction, Assessment & Accountability – Dr. Forgette
 - i. RAC Audit Results
 - ii. Access Testing
 - c. Operations – Dr. Forgette
 - i. Lottery Update
 - ii. Acadia Contract
 - iii. Colonial Life
 - iv. Motion to go into closed session to discuss specific personnel
 - d. Closed Session
 - e. Open Session
- III. REGULAR AGENDA
 - a. Treasurer's Report
 - b. Old Business
 - i.
 - ii.
 - c. New Business
 - i.
 - ii.
- IV. ADJOURNMENT