

Wayne Preparatory Academy

Board of Directors Strategic Planning & Meeting

Wayne Preparatory Academy, Cottage C

Tuesday March 22, 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. March 08, 2016
- II. BOARD COMMITTEE REPORTS – No Report
- III. REPORTS
 - a. Financial Services – Reported at End of Month
 - b. Academic – Dr. Forgette
 - i. Read to Achieve Summer School
 - 1. Presentation
 - c. Operations – Dr. Forgette
 - i. Lottery Update
 - 1. Presentation
 - ii. Facilities
 - 1. Existing Cottages
 - a. Roof Inspection
 - b. Roof Caulking
 - c. Vapor Barrier
 - 2. 2016-17 Planning Option
 - a. WPA Leadership Presentation
 - d. WPA Ready Groups – No Report
- IV. REGULAR AGENDA
 - a. Old Business
 - i. 2016-17 Planning
 - b. New Business
 - i.
- V. ADJOURNMENT