

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy, Cottage C

Tuesday May 24, 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 the Minutes
 - i. May Minutes
- II. Committee Reports –Dr. Forgette
 - a. Academic Committee Minutes [document]
- III. REPORTS
 - a. Finance –Dr. Forgette
 - i. May Cash Flow Projected [document]
 - ii. 2016-17 Budget Review [document]
 - b. Academics –Dr. Forgette
 - i. EOG Testing Under-way [oral report]
 - ii. Summer RTA Program [document]
 - 1. Team update
 - c. Operations – Dr. Forgette
 - i. 2016-17 School Calendar [document]
 - 1. Request for motion to approve the 2016-17 School Calendar as presented
 - ii. Lottery Update
 - 1. Enrollment & Lottery to Registration [document]
 - iii. Facilities –Dr. Forgette
 - 1. Summer Planning [oral report]
 - a. Deck Maintenance
 - b. Cottage Classroom Transition
 - c. K Facility Transition
 - d. Cottage Modification Quotes
 - 2. Soccer Field Options [document]
 - 3. Copier Contract Update [oral report]
 - 4. HVAC unit replacement Update [oral report]
- IV. REGULAR AGENDA
 - a. Old Business
 - i. 2016-17 Planning Update
 - ii. Directors & Officers Insurance Quotes
 - b. New Business
 - i. Lunch Delinquent Payments
 - 1. As of May 24, 2016: \$2,097.00
 - ii. Ready Groups Delinquent Payments
- V. ADJOURNMENT