

Wayne Preparatory Academy

Board of Directors Meeting

Wayne Preparatory Academy

Tuesday November 8, 2016 at 5:15 p.m.

- I. OPENING
 - a. Welcome – Mrs. Sharon Thompson
 - i. Notification of Conflicts of Interest
 - ii. Motion to approve the Board to conduct business
 - iii. Motion to allow Board members to join the meeting electronically
- II. COMMUNITY RELATIONS COMMITTEE REPORT
 - a. Fall Festival [oral update]
 - b. Community Day
 - c. Christmas Program
- III. PUBLIC PARTICIPATION
 - a. The Board recognizes a request to address the Board
- IV. DIRECTOR REPORTS
 - a. Finance Report
 - i. WPA
 - 1. Revenue (Federal, State, & Local) vs. Expenditures [document]
 - a. Budget vs. Actual Expense
 - 2. Cash Flow Projection (income & expenses - based on proposed budget update) [document]
 - 3. Enrollment Update [document]
 - ii. Ready Groups
 - 1. Revenues vs. Expenditures [document]
 - 2. Enrollment update [document]
 - iii. Fundraising
 - 1. Balance
 - iv. Request for use of Acadia for all WPA chart of accounts ~ Ready Groups & Fundraising [document]
 - v. Request approval of the proposed budget update
 - b. Operations
 - i. BARD AC Coils request for support [oral report]
 - ii. Roof shipping points being removed as needed to prevent leaking
 - iii. HR
- V. BOARD GENERAL AGENDA & OFFICER REPORTS
 - a. Treasurer's Report
 - i. Cash Balance at the beginning of the period
 - ii. Income Received during the period
 - iii. Expenses Paid during the period
 - iv. Cash Balance at the end of the period
 - b. Old Business
 - i. Financial Noncompliance
 - 1. 2015-2016 Audit Update
 - ii. Facilities Planning
 - 1. Contingency plans
 - iii. Governance Noncompliance
 - iv. Motion to approve new school schedule
 - v. Safety Issues
 - c. New Business
 - i. Motion to approve minutes

- ii. Motion to approve revised Bylaws
- iii. Motion to send minutes with Bylaws
- iv. Motion to approve Wings Over Wayne event sponsorship
- v. Motion to approve solicitation for youth basketball

VI. CLOSED SESSION

- a. Motion to go into closed session to discuss matters that are privileged and confidential under state or federal law, to discuss matters that are protected under attorney-client privilege, and to discuss personnel matters.

VII. OPEN SESSION

- a. Motion to approve the personnel recommendations made by the Managing Director

VIII. ADJOURNMENT