

Wayne Preparatory Academy

Board of Directors Meeting
Wayne Preparatory Academy
Tuesday April 11, 2017 at 5:15 p.m.

- I. OPENING
 - a. Welcome – Mrs. Sharon Thompson
 - i. Notification of Conflicts of Interest
 - b. Celebrations
 - i. WPA Marathon Kids
 - 1. GGRR 2017 5K: Boys Team 1st Place, Girls Team 2nd Place
 - a. Congratulations Mrs. Court, Mr. Wright, Mrs. Tripp
 - ii. Open House
 - 1. The WPA Delegate Leadership Team hosted 8-10 families on Saturday during Open House
 - c. Presentation by John Hackney Insurance
- II. DIRECTOR REPORTS
 - a. Finance Report
 - i. WPA
 - 1. Revenue vs. Expenditures [document]
 - 2. Enrollment & Application Update [document]
 - ii. Ready Groups
 - 1. Revenues vs. Expenditures [document]
 - 2. Enrollment update [document]
 - iii. Fundraising
 - 1. Balance
 - iv. Update on Impact Funding
 - b. FY2017 Federal Fiscal Monitoring Report [document]
 - c. Club logo approval
 - d. Lottery update
- III. BOARD GENERAL AGENDA & OFFICER REPORTS
 - a. Treasurer's Report
 - b. Old Business
 - i. 2017-18 School Calendar
 - ii. Ready Groups Early Learning Center at WPA - Application for Child Care License, Legal Designee
 - iii. Marketing & Advertisement
 - c. New Business
 - i. 611 Grant Public Notification
 - ii. Vendor Decision Matrix - Mulch
 - D. Board Minutes
 - E. Closed Session
 - 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.
- VIII. ADJOURNMENT