

## Wayne Preparatory Academy Board Meeting Minutes on February 4, 2014

On February 4<sup>th</sup> the Wayne Preparatory Academy Board met at the offices of Kenneth Benton, Academics Plus. In attendance were Dr. Kenneth Benton, John Ankeney, L J Stanley, Jimmy Hull, Bob Jackson, and Sharon Thompson. Kathy Best was unable to attend. Also in attendance were Trent Parker and Rick Walker with Banyan Properties.

Committee assignments were assigned and are as follows:

Board Chairman	Dr. Kenneth Benton
Governing Board/Relations, Secretary	John Ankeney
Administration and Policy	Dr. Kenneth Benton
Admissions/Operating	Jimmy Hull
Audit and Finance	Kathy Best
Technology	Sharon Thompson
Marketing/Communication	LJ Stanley/Sharon Thompson
Human Resources	Jimmy Hull
Facilities	John Ankeney
Executive Committee	Dr. Kenneth Benton and Kathy Best

On Monday, February 3, 2014, LJ Stanley and John Ankeney attended the Goldsboro City Council meeting where our school property zoning request and lot plan were approved by the council. Lot closing is scheduled by March 3<sup>rd</sup>. American Charter Schools, Inc. is providing our financing.

Rick Walker from Banyan Properties discussed the overall status of Public Charter schools in North Carolina and how our school would affect other type schools in Wayne County.

On February 13<sup>th</sup> and 14<sup>th</sup> of February from 6-7 P.M. the board will hold public meetings in the Auditorium at the Wayne County library. An open-air picnic will be held in Mid-April for parents, students and other interested parties to see what WPA has to offer.

Student online open enrollment will begin on March 1 and end in late April. If more than 422 applications are submitted, then a lottery will be conducted. Those applicants not selected will be placed on a waiting list. Within 10 days of selection, an admissions package will be sent out to parents whose applications were selected.

WPA is now accepting online applications for a principal and 22 teachers. Selection is scheduled by March 31<sup>st</sup> for a principal and in mid-April for teachers. We will use the Gallup strengths test and Covey personality test in our selection process.

WPA marketing will use a variety of marketing and advertising to advertise our academy. We will use Facebook, radio, the News Argus newspaper press releases, "flyers" distributed throughout the area, board contacts, and other techniques to get the word out on our school.

WPA plans to produce a school logo stressing the school's leadership development. Our next scheduled meeting is February 18<sup>th</sup>.

John Ankeney, Secretary