

# ***Wayman Academy of the Arts, Inc.***

## **Board of Directors' Meeting**

**Monday, May 22, 2017**

**6:30 pm**

### **Members present:**

Mark Griffin - Chairman

Terrence Harvey

Sam Newby

Carolyn Wilson

### **Excused:**

Gloriden Norris

Anthony Ammons

Mrs. Bakshi, Principal

## **MINUTES**

- I. Call to Order:** Wayman Academy of the Arts Board of Directors' meeting was called to order at 6:30 pm by Mark Griffin.
- II. Establishment of Quorum:** A quorum was established with four of six members present.
- III. Approval of Agenda:** Motion to approve the agenda was made by Sam Newby and seconded by Terrence Harvey. Motion passed unanimously.
- IV. Approval of Minutes:** Minutes for February 2017 were reviewed. Motion to approve was made by Terrence Harvey and seconded by Sam Newby. Motion passed unanimously.
- V. Financial Statements:** The financial statement report for July 1, 2016 thru March 31, 2017 was reviewed by the board and summarized by Mark Griffin. See attached report. Ended with a net profit of \$52,185.10. Motion was made to approve the financial report by Sam Newby and seconded by Carolyn Wilson. Motion passed unanimously.
- VI. Public Comments:** No public was available for comment.
- VII. Principal's Report:** An attachment of the principal's report is included and was summarized by Mark Griffin. Last day of school is June 2<sup>nd</sup>. Kindergarten graduation and K-2 awards ceremony is on Friday, 5/26. 5<sup>th</sup> grade graduation and 2-5 awards ceremony on Thursday, June 1<sup>st</sup>. FSA results expected first week in June. Four teacher vacancies need to be filled for the next school year.

**VIII. Agenda Items:**

- A. Budget Amendment: The budget amendment was summarized by Mark Griffin. Motion was made to approve the proposed budget amendment by Carolyn Wilson, seconded by Terrence Harvey. Motion was passed unanimously.
- B. Bank Changes: Research was made to locate a bank closer to the school by Mark Griffin. Wayman Academy of the Arts will be changing banks from Hancock Bank to Center State Bank. Motion was made to change bank accounts from Hancock to Center State by Sam Newby and seconded by Terrence Harvey. Motion was passed unanimously.
- C. Proposed Legislation: Legislative House Bill 7069 will be going before the governor for him to approve or veto. This House Bill concerns Title I money which will be sent directly to the school for daily operations.
- D. Other: No other items were discussed.

**IX. Announcements/Questions/Concerns:**

No announcements, questions or concerns were forthcoming.

- X. **Adjournment:** The meeting end at 7:09 pm. Motion was made to adjourn the meeting by Terrence Harvey second by Sam Newby with unanimous approval by the Board. Motion passed.