

Wayman Academy of the Arts
Board of Directors' Meeting
Tuesday, October 27, 2015
6:30pm

Members present:

Mark Griffin - Chairman
Tony Ammons
Sam Newby
Glorden Norris
Carolyn Wilson

Staff present:

Simaran 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 all five members present.
- III. **Approval of Agenda:** The agenda was reviewed by members. Motion to approve to agenda was made by Sam Newby and seconded by Glorden Norris. Motion passed unanimously.
- IV. **Approval of Minutes:** A motion was made by Norris to approve prior meeting minutes; seconded by Wilson. Motion passed unanimously.
- V. **Financial Statement:** The financial statements for the period of July 1, 2015 through September 30, 2015 were reviewed and discussed. A motion to approve the financial report was made by Carolyn Wilson; seconded by Tony Ammons. Motion passed unanimously.
- VI. **Public Comments:** None
- VII. **Principal's Report:**
FSA testing went well. Wayman Academy scored higher than 35% of all DCPS elementary schools in ELA, and higher than 56% of all DCPS elementary schools in math. 17 of 19 teachers returned from last year, with 2 teachers relocating out of Jacksonville. Although enrollment is lower than planned, the school year is going very well.

Enrollment for the current school year is approximately 295 students.

VIII. **Agenda Items:**

A. Out of Field Approval. Motion to approve Kendrick and Ross to teach out of field. Motion made by Gloriden Norris; seconded by Caroline Wilson. Motion passed unanimously.

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

We are expecting a corporate visit from Baptist Health on December 11th. Next scheduled meeting will be in December. Board meeting schedule and minutes will now be posted on the school's website.

X. **Adjournment:** The motion to adjourn was made by Gloriden Norris; seconded by Sam Newby. Motion passed unanimously. Meeting adjourned at 7:10pm.