

Wayman Academy of the Arts
Board of Directors' Meeting
Monday, December 11, 2017
6:30 pm

Members present:

Mark Griffin - Chairman
Terrence Harvey
Sam Newby
Anthony Ammons
Carolyn Wilson

Staff present:

Mrs. Bakshi, Principal
Mrs. Casaundra Hare
Ms. Wilnekia Childs
Ms. Kerri Yuhas
Ms. Lena Lyles

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 five of six members present.
- III. Approval of Agenda:** A motion to approve the agenda was made by Sam Newby and seconded by Terrence Harvey. Motion was passed unanimously.
- IV. Approval of Minutes:** A motion to approve the minutes was made by Sam Newby and seconded by Terrence Harvey. Motion was passed unanimously.
- V. Financial Statement:** The financial statements year to date through October 2017 were reviewed. Chairman Griffin gave a summary of the financials, indicating a year to date net deficit. A motion was made by Harvey to approve the financial statements, which was seconded by Ammons. Motion passed unanimously.

The annual budget was also reviewed. After discussion, a motion was made by Harvey to approve the budget, which was seconded by Ammons. The motion passed unanimously.

The board had discussions regarding a fundraiser. Sam Newby and Terrence Harvey both agreed that a fundraiser would be an excellent idea. A special call meeting will be held to further discuss fundraising ideas.

- VI. Public Comments:** No public was available for comment.
- VII. Board Matters:** There were no Board matters discussed.
- VIII. Principal's Report:** Mrs. Bakshi informed the Board that they are currently short staffed. There is a need for more funds. One teacher is out on FMLA. Enrollment has decreased due to more charter schools coming into existence. However, efforts are in place to increase enrollment.
- IX. Agenda Items:**
- A. Approval of School Recognition Funds: Wayman Academy received school recognition funds for earning a school grade of "A" on the FSA. The amount is approximately \$29,000, and is based on \$100 per child. The principal presented the plan, which proposes to award the funds to all staff persons, with an emphasis on certificated staff. A motion to approve the plan was made by Terrence Harvey and second by Sam Newby. Motion passed unanimously.
 - B. Approval of Best and Brightest Teachers and Principal Submissions: The principal presented a request to submit two teachers' names for consideration of this award, which is sponsored by the Department of Education. Teachers Santrice Redding and Lena Lyles, our two fifth grade teachers were the names presented. Chairman Griffin also presented a request to submit the principal's name as well. The award includes a stipend between \$800 - \$1,300. A motion to submit these names to the Department of Education was made by Sam Newby and second by Anthony Ammon. The motion was approved unanimously.
 - C. Approval to Start New School Application: Chairman Griffin and the principal shared with the board their desire to open a second elementary charter school. A motion was made by Harvey to fully support the application process. The motion was seconded by Newby. Motion passed unanimously.
 - D. Other: No other business was brought before the Board.
- X. Announcements/Questions/Concerns:**
No announcements, questions or concerns.
- XI. Adjournment:** The motion was made to adjourn the meeting at 7:10 pm by Sam Newby and seconded by Terrence Harvey. Motion passed unanimously.