

Wayman Academy of the Arts
Board of Directors' Meeting
Monday, August 5, 2019
6:30 pm

Members present:

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

Staff present:

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 six of six members present.
- III. Approval of Agenda:** A motion to approve the agenda was made by Terrence Harvey and seconded by Sam Newby. Motion was passed unanimously.
- IV. Approval of Minutes:** A motion to approve the minutes from the April 2019 was made by Carolyn Wilson and seconded by Tony Ammons. Motion was passed unanimously.
- V. Financial Statements:** The financial statements for the fiscal year ended June 30, 2019 were reviewed. Chairman Griffin gave a summary of the financials, indicating a year to date net deficit. A motion was made by Tony Ammons to approve the financial statements, which was seconded by Carolyn Wilson. Motion passed unanimously.
- VI. Public Comments:** No public was available for comment.
- VII. Board Matters:** The board reviewed the upcoming board meeting schedule for the school year. No action needed.
- VIII. Principal's Report:** Mrs. Bakshi informed the Board that the first day of pre-planning went well. The staff is putting the finishing touches on classrooms and other facilities to ensure all is in order for the first day of school next week. Enrollment is currently below projections, but parents are still enrolling. We have hired a new bus driver for the new year. Other principal report items covered in the agenda items.

IX. Agenda Items:

- A. Chairman Authorization: The Chairman presented a request for the board to reaffirm his authority to approve items on behalf of the board during the interim of board meetings. He mentioned that situation will occasionally arise which require the board's approval, but those matters are usually not significant enough to call a special board meeting. When those matters occur, he will approve on behalf of the board, and obtain subsequent board approval at the next scheduled board meeting. However, when matter arise that are os a significant nature, a special board meeting will be called to get the full board's approval in advance. A motion to approve the chairman's authority to approve on behalf of the full board, with subsequent board approval at the net meeting was made by Wilson. Seconded by Norris. Motion passed unanimously.
- B. Annual Budget: The annual operating budget was reviewed and presented by Chairman Griffin. After brief discussion, a motion to approve the budget was made by Sam Newby and seconded by Carolyn Wilson. Motion passed unanimously.
- C. 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.