

***Wayman Academy of the Arts***  
**Board Meeting**  
**Monday, February 24, 2025**  
**6:00 pm**

**Members present:**

Mark Griffin – Chairman  
Tiffany Frazier Jones  
Sam Newby  
Carolyn Wilson  
Anthony Ammons

**Staff present:**

Marla Almon, Principal

**MINUTES**

- I. **Call to Order:** The meeting was called to order at 6:00 pm by Mark Griffin.
- II. **Establishment of Quorum:** Quorum was established with 5 of 6 members present.
- III. **Approval of Agenda:** Agenda was reviewed and a motion to approve was made by Sam Newby and seconded by Carolyn Wilson. Motion passed unanimously.
- IV. **Public Comments:** No public was available for comment.
- V. **Approval of Previous Minutes:** A motion was made by Tiffany Jones to approve the minutes from the October 25, 2024 meeting. The motion was seconded by Sam Newby. Motion passed unanimously.
- VI. **Principal's Report:** Principal Almon reviewed the third, fourth and fifth grade reading and math test results for PM-1 and PM-2. Detailed analysis was presented for each grade, each testing period, and each subject area. There was extensive discussion on plans to improve academic performance between now and PM-3. Presentation was provided for information purposes only. Therefore, there was no need to take action on her report.
- VII. **Other Agenda Items:**
  - a. **Approval of Financial Report** – The board reviewed the financial statements for the year-to-date period ended December 31, 2024. After brief discussion, a motion to approve the financial report was made by Tiffany Jones. The motion was seconded by Carolyn Wilson. The motion was approved unanimously.
  - b. **Approval of Enrollment Capacity** – The board discussed the enrollment capacity goals for next year. It was mentioned that the current facilities have housed over 400 students in

the past. However, based on the increase in the number of charter schools over the years, and the expansion of private school vouchers, it is unrealistic to think that we could return to those number in the near future. Based on current trends, the board collectively decided to utilize a goal of 250 students. A motion was made by Anthony Ammons to set the goal at 250. The motion was seconded by Sam Newby. The motion passed unanimously.

- c. Future Meeting Schedule – The board members reviewed the meeting schedule for the remainder of the school year. No action necessary.

**VIII. Announcements/Questions/Concerns:** None.

**IX. Adjournment:** A motion was made to adjourn by Carolyn Wilson and seconded by Anthony Ammons. Motion passed unanimously. Meeting adjourned at 7:10pm.