

Wayman Academy of the Arts, Inc.  
Board Meeting  
Monday, March 7, 2022  
6:30pm

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Financial Statements
- VI. Public Comments
- VII. Board Matters
  - a. Potential New Board Member
- VIII. Principal's Report
  - a. Title I Presentation
  - b. Other
- IX. Other Agenda Items
- X. Announcements/Questions/Concerns (Next Meeting)
- XI. Adjournment

**Wayman Academy of the Arts**  
Board Meeting  
Monday, March 7th, 2022  
6:30 pm

**Members present:**

Mark Griffin – Chairman  
Terrence Harvey  
Carolyn Wilson  
Sam Newby

**Staff present:**

Marla Almon, Principal

**MINUTES**

- I. **Call to Order:** The meeting was called to order at 6:30 pm by Mark Griffin.
- II. **Establishment of Quorum:** Quorum was established with 4 of 5 members present.
- III. **Approval of Agenda:** Agenda was reviewed and a motion to approve was made by Carolyn Wilson and seconded by Terrence Harvey. Motion passed unanimously.
- IV. **Approval of Minutes:** Minutes from the December 13, 2021 meeting were reviewed and a motion to approve was made by Terrence Harvey and seconded by Carolyn Wilson. Motion passed unanimously.
- V. **Financial Statements:** Financial statements for the period of July 1, 2021 through December 31, 2021 were reviewed and a motion to approve was made by Terrence Harvey and seconded by Sam Newby. Motion passed unanimously.
- VI. **Public Comments:** No public was available for comment.
- VII. **Board Matters:** Chairman Griffin mentioned that a former board member has an interest in returning to the board. The former board member resigned from the board years ago when she moved out of Jacksonville. The person will go through the fingerprinting process with the district first, and then will be presented to the board for approval. No action needed at this time on this matter.
- VIII. **Principal's Report:** Ms. Almon presented the Title I School Improvement Plan. The plan included academic goals for reading/language arts (commonly referred to as ELA) for each grade level, academic goals for math for each grade level, and academic goals for 5<sup>th</sup> grade science. The plan also included the ways and means by which the aforementioned goals would be achieved. After the presentation, board members asked questions about the plan, which were

answered by Principal Almon. A motion was made by Carolyn Wilson to approve the plan, which was seconded by Terrence Harvey. Motion passed unanimously.

**IX. Other Agenda Items:** Chairman Griffin mentioned that we need to develop a marketing plan to increase enrollment next year.

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

**XI. Adjournment:** A motion was made to adjourn by Terrence Harvey and seconded by Carolyn Wilson. Motion passed unanimously. Meeting adjourned at 7:18pm.

DRAFT