

Wayman Academy of the Arts

Board Meeting

Monday, October 3rd, 2022

6:30pm

Members present:

Mark Griffin – Chairman

Terrence Harvey

Carolyn Wilson

Anthony Ammons

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 all 5 members present.
- III. Approval of Agenda:** Agenda was reviewed and a motion to approve was made by Sam Newby and seconded by Anthony Ammons. Motion passed unanimously.
- IV. Approval of Minutes:** Minutes from the March 3, 2022 meeting were reviewed and a motion to approve was made by Sam Newby and seconded by Carolyn Wilson. Motion passed unanimously.
- V. Budget:** The Operating Budget was reviewed by the board. After review, a motion was made by Terrence Harvey to approve, and seconded by Anthony Ammons. Motion passed unanimously.
- VI. Financial Statements:** Financial statements for the first quarter of the new year (July 1 – September 30) were not available at the time of the meeting. Statements will be reviewed in the future meetings. No action necessary.
- VII. Public Comments:** No public was available for comment.
- VIII. School Improvement Plan:** Principal Almon presented the detailed school improvement plan to the board. She noted that the drop from an A/B school to an F was caused in part by COVID, as well as by a loss of certified teachers. She presented detailed data, showing trends from prior years. School Improvement Goals include: 45% of our students will show one year's growth from PM 1 to PM 3 in Reading; 45% of our students will show one year's growth from PM 1 to PM 3 in Math; Proficiency in Science will increase from 8% to 25% in 2023. Detailed plans for

how the goals will be achieved were spelled out in the plan. After discussion, a motion was made by Anthony Ammons, and seconded by Carolyn Wilson to approve the plan. The motion passed unanimously.

IX. Principal's Report: Ms. Almon gave a report of staffing matters, including her continuing efforts to find certified teachers. Additional school updates regarding the calendar were also provided.

X. Other Agenda Items: None.

XI. Announcements/Questions/Concerns: None.

XII. Adjournment: A motion was made to adjourn by Carolyn Wilson and seconded by Sam Newby. Motion passed unanimously. Meeting adjourned at 7:51pm.