

***Wayman Academy of the Arts***  
Board Meeting  
Monday, November 14th, 2022  
6:30 pm

**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 Carolyn Wilson and seconded by Sam Newby. Motion passed unanimously.
- IV. **Approval of Minutes:** Minutes from the October 3, 2022 meeting were reviewed and a motion to approve was made by Anthony Ammons and seconded by Carolyn Wilson. Motion passed unanimously.
- V. **Financial Statements:** Financial statements for the period of July 1 through September 30 were reviewed. After discussion regarding the first quarter deficit, a motion was made to approve the financial statements by Sam Newby, and seconded by Anthony Ammons. Motion passed unanimously.
- VI. **Public Comments:** No public was available for comment.
- VII. **Principal's Report:** Principal Almon gave an update to the board, informing the board that the staff is working on the implementation of the school improvement plan. The entire team is on board, and she anticipates meeting with parents in the very near future. She continues to recruit for additional certified teachers. Calendar updates were also shared.
- VIII. **Other Agenda Items:** None.
- IX. **Announcements/Questions/Concerns:** None.
- X. **Adjournment:** A motion was made to adjourn by Sam Newby and seconded by Carolyn Wilson. Motion passed unanimously. Meeting adjourned at 7:05pm.