

***Wayman Academy of the Arts***  
Board Meeting  
Monday, February 27, 2023  
6:30 pm

**Members present:**

Mark Griffin – Chairman  
Terrence Harvey  
Carolyn Wilson  
Anthony Ammons

**Staff present:**

Marla Almon, Principal  
Martin Carter, Assistant Principal  
Sam Newby (Inactive Board Member)

**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 members present.
- III. Approval of Agenda:** Agenda was reviewed and a motion to approve was made by Anthony Ammons and seconded by Terrence Harvey. Motion passed unanimously.
- IV. Approval of Minutes:** Minutes from the November 14, 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 December 31 were reviewed. After discussion regarding the year-to-date deficit, a motion was made to approve the financial statements by Anthony Ammons, and seconded by Carolyn Wilson. Motion passed unanimously.
- VI. Public Comments:** No public was available for comment.
- VII. Principal's Report:** Principal Almon gave an update on the school's fall and winter academic and testing data. She provided with the information from iReady Data for math, STAR Data reading and math for K-2, Achieve 3000 reading and math for grades 3-5. She also updated the board on strategies to improve academic performance as well as student attendance. She also spoke about the need for mentors for many of our male students.
- VIII. Other Agenda Items:** None.

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

**X. Adjournment:** A motion was made to adjourn by Carolyn Wilson and seconded by Terrence Harvey. Motion passed unanimously. Meeting adjourned at 7:19pm.