

Wayman Academy of the Arts
Board Meeting
Monday, May 22, 2023
6:30 pm

Members present:

Mark Griffin – Chairman
Terrence Harvey
Carolyn Wilson
Anthony Ammons

Staff present:

Marla Almon, 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 Carolyn Wilson. Motion passed unanimously.
- IV. **Approval of Minutes:** Minutes from the February 27, 2023 meeting were reviewed and a motion to approve was made by Terrence Harvey and seconded by Carolyn Wilson. Motion passed unanimously.
- V. **Public Comments:** No public was available for comment.
- VI. **Principal's Report:** Principal Almon gave an update to the board regarding the end of year activities and schedule, including the scheduled half days. She mentioned May Day Play Day and Awards Ceremonies. She also discussed the plans for summer school for third graders who need additional academic assistance. She also mentioned that we are in the process of completing the STAR and FASS assessments as well.
- VII. **Other Agenda Items:** None.
- VIII. **Announcements/Questions/Concerns:** The board had discussion on ways to assist some of our non-certified staff members who have a desire to obtain their teaching certificates. Principal Almon shared additional information regarding opportunities for those who seek certification. The board agreed to provide assistance where needed.
- IX. **Adjournment:** A motion was made to adjourn by Carolyn Wilson and seconded by Anthony Ammons. Motion passed unanimously. Meeting adjourned at 6:55pm.