

Informational Meeting Minutes

W-A-Y Academy Flint

(Informational Meeting)

Date: May 19, 2022

Members present: Howard Buetow, Lori Wright, Kelli Glenn

Others present: Jean Pash, Shelli Smith, Alexandra Guzman (via zoom)

Meeting Called to Order @ 6:40pm

Roll Call Attendance

Howard Buetow (Genesee County)-Present

Lori Wright (Genesee County)-Present

Kelli Glenn (Washtenaw County)-Present via zoom

Devontae Powell (Genesee County)-Absent

No Quorum Present

Approval of the Agenda

- Reviewed and Discussed
- No Quorum Present

Oath of Public Office for Lori Wright

- Lori read the oath and agreed to the oath.

Call to the Public:

- Read by Howard Buetow-no public present or commenting.

Consent Agenda

- Review & Questions of Regular Board Meeting Minutes of April 21, 2022
- No Quorum Present

Correspondence

- None

Old Business

- None

New Business

Discussion Items

Educational Service Providers Report

- **Superintendent's Report**
Shelly Smith read to the board Supt. Pettway's (absent) Report and shared the following:

Program Updates (W-A-Y Programs)

- W-A-Y Program is vetting out a new school accounting software July 1st.
- ESSR III plan is Tom Tebeau from MSBO continues to provide support and training for Jean Pashakarnis as the Finance Director.

- Revisions of Processes (Budget Review Meeting with Finance Committee)
- Moving from QuickBooks to another system.

Enrollment/Recruitment/Marketing

- Social Media Blitz Underway; Google Ads (24 applications thus far) Facebook will be the next phase for the blitz.
- Focus: *Perfected online option for students looking for rigor, relevance and relationship.*

Academic Updates

- Currently working on the enrollment goals for next year. The proposed budget for next year will be presented next months board meeting.

Personnel Updates

- Currently searching for a special education teacher.

Legislative/Authorizer Updates

- ESSR III funds are currently under preliminary approval. Still waiting on final approval. These are the funds that need o be spent over the next three years.

Director's Report

Ms. Smith shared the following:

- For enrollment this month there were two researchers that we dropped. They were sisters and they were not complying with any of the requirements. Both of them did not come in to test. One was a seventh grader and the other one was the ninth grader. That was the only change in enrollment
- Mrs. Smith mentioned that the total credits when testing went down. 84% of the students were tested. Attendance was a fight with the researchers to come in and test.
- Shelly Smith mentioned that she attended a Michigan alternative education conference for three days she said she felt comfortable being with other people who work in other alternative education schools.
- Shelly is working on introducing new classes to the board for approval for the next school year.
- She submitted a request for access to the Michigan student college and grant database to better track researchers that graduate or apply to colleges.

Treasurers Report

Jean Pash shared the following April 2022 Financial reports

- Ms. Jean Pash announced that the State Aid Payment was received in the amount of \$73,543.30. The Accounts Payable was \$378,278.19. The payroll for the month of April added up to \$16,962.00. Monies Transferred to Program and applied was \$143,000. The new invoices were only \$64,121. The accounts payable as of April 30, 2022, was \$382,073.76. Payroll Liabilities was \$9,832.13. Request for transfer in the amount of \$75,000.00.
- Jean Pash shared that part of the ESSR III plan is to recruit a social and emotional counselor. That is a part of how the money will be spent.
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Discuss Nomination of Angela Izzo as Board Member

- Board President Howard mentioned that he thought she was amazing.
- Ms. Smith said that at the end of the last board meeting when they first met her, she was very nice and continued to talk to her at the end of the meeting which was great.
- He mentioned that Angela is in addition and she is not replacing anyone.
- Board president Howard mentioned that he would hate to wait until next month and lose her and would like to schedule a special meeting board meeting Angela did not plan to attend this meeting because the board was supposed to discuss and agree to accept her as a part of this board.

Training

- Lori Wright shared she took a course on understanding achievement scores and she would send her takeaways to Melissa.

Action Items

Approval to Accept Financial Reports March 2022

- No Quorum Present

Approval of the 21-22 Budget Amendment

- No Quorum Present

LSSU Liaison Updates

Board President Howard reviewed her report and shared the following:

- The only update she had was that WAY Flint is up for reauthorization.

Board Committee Reports

- **Policy Report:** No meeting was held

Announcements

- Next Board Meeting will be on June 16, 2022.

Call to the Public-No public present/no public comments

Meeting adjourned at 6:55 pm

Minutes submitted by: Alexandra Guzman

Minutes Certification:

Proposed minutes of Thursday May 19, 2022 Regular Meeting respectfully submitted,

Lori Wright

Board Secretary

05 / 25 / 2022

Date

Signature Certificate

Reference number: V2ATM-ASQMP-4GTVF-8DQ2W

Signer

Timestamp

Signature

Lori Wright

Email: lori.wright@wayprogram.net

Sent:

26 May 2022 01:38:07 UTC

Viewed:

26 May 2022 01:44:49 UTC

Signed:

26 May 2022 01:44:58 UTC



Recipient Verification:

✓Email verified

26 May 2022 01:44:49 UTC

IP address: 174.25.182.177

Location: Caro, United States

Document completed by all parties on:

26 May 2022 01:44:58 UTC

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