

Board Meeting Minutes

W-A-Y Academy Flint

(Regular Board Meeting)

Date: December 18th, 2023

Members present: Lori Wright, Venetta Watt Tucker, Sanford J. Edwards III, Howard Buetow, Kelli Glenn (via zoom)

Others present: Shelli Smith, Sherry Lynem (via zoom), Melissa Weisburger (via zoom), Madeline Black (via zoom).

Meeting Called to Order @ 6:31 pm

Roll Call Attendance

Howard Buetow (Genesee County)- Present

Lori Wright (Genesee County)- Present

Kelli Glenn (Washtenaw County)-Present (via zoom)

Venetta Watt Tucker (Genesee County)- Present

Sanford J. Edwards III (Genesee County)- Present

Approval of the Agenda

- Motion moved by Lori Wright /2nd by Venetta Watt Tucker
- Roll Call Vote: Lori Wright (Y) Howard Buetow (Y) Kelli Glenn (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III (Y). Motion carries.

Call to the Public:

- Read by Lori Wright-no public present or commenting.

Consent Agenda

- Approval of November 16th, 2023 Regular Board Meeting Minutes.
- Motioned by Venetta Watt Tucker /2nd by Sanford J. Edwards III
- Roll Call Vote: Lori Wright (Y) Howard Buetow (Y) Kelli Glenn (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III (Y). Motion carries.

Correspondence

- None

Old Business

- None

New Business

Discussion Items

Educational Service Providers Report

- **Superintendent's Report**

Director Shelly Smith shared on behalf of Supt. Pettway the following:

Current School Building Update

- Ms. Sherry Lynem will be updating the board members on the audit.
- They have been in contact with Amy (The Boards Attorney) to work together and get the landlord back to the table for discussion of the lease.
- The initial proposal for the potential new site was sent to Mr. Pettway and he will be sharing it with in an email with the board members, the attorneys and Ms. Sherry Lynem for their review.

Director's Report

Ms. Smith shared the following:

- There was a drop in enrollment the month of November because there were 9 graduates.
- The students averaged 0.53 credits throughout the month.
- There were only 3 students with zero credits.
- Researchers participated with the Day Cares Trunk or Treat. They decorated Director Shelly Smith vehicle and passed out candy in the parking lot.
- The Flint team went to a district professional development at a bowling alley where they enjoyed time with coworkers.
- A representative from U of M Flint came in to speak with students about colleges.
- Ms. Madeline Black shared she attended the MAPSA conference. Where they met with Chris Ozelski from LSSU that shared they will be inviting the board and some administration to a lake house retreat.

Treasurers Report

Director of Finance Sherry Lynem shared the following August 2023 Financial reports:

- There was no state payment received. WAY Program was able to cover the payroll rent and some major bills.
- After having a meeting with the Law Firm, Ms. Lynem, and Ms. Black, they promised to have the audit completed by Thursday 12/21/23. The hope is that once completed Ms. Lynem can then file and certify the FID the same day. The state will then process and release funds to LSSU over the break and LSSU sends payment to WAY Program.
- Ms. Lynem proposed a 3-year deficit plan after the audit.
- Ms. Melissa Weisburger informed Ms. Lynem that the deficit plan cannot go beyond the contract length of time.
- They are already one year into their contract, so they are only allowed to create a 2-year deficit elimination plan.
- State Aid Payment Received \$0
- Monies Owed to WAY Program as of November 30th, 2023, \$327,623.57.
 - Note that this is an accumulation of the entire year not just the month of November.
- Monies Transferred November 2023 \$74,787.82
- Accounts Payable for November was \$35,068.90
- Payroll Liabilities was \$41,515.73

- This was for 2 payrolls and health care.
- Request for transfer in the amount of \$76,584.63

Training

- None

Action Items

Approval to Accept Financials Report for November 2023

- Motioned by Sanford J. Edwards III /2nd Howard Buetow
- Roll Call Vote: Lori Wright (Y) Howard Buetow (Y) Kelli Glenn (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III (Y). Motion carries.

LSSU Liaison Updates

Melissa Weisberger shared the following:

- No Updates.
- Reminder to start reappointments for the board. If anyone is interested since Mr. Howard Buetow announced this will be his last year and will be resigning in June 2024.

Announcements

- Board Member Venetta asked Director Shelly how they graduation went.
- Director Shelly shared that it was only 18 minutes long, but it was very beautiful.

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

Adjournment

Motion to adjourn: Venetta Watt Tucker / 2nd by Sanford J. Edwards III

- Roll Call Vote: Lori Wright (Y) Howard Buetow (Y) Kelli Glenn (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III (Y). Motion carries.

Meeting adjourned at 7:00 pm

Minutes submitted by: Alexandra Guzman

Minutes Certification:

Approved minutes of ____ December 18th, 2023 ____ Regular Meeting respectfully submitted,

Venetta Tucker
[Venetta Tucker \(Jan 30, 2024 22:06 EST\)](#)

Board Secretary

Jan 30, 2024

Date







WAY Flint Approved Min Cert 01.18.24

Final Audit Report

2024-01-31

Created:	2024-01-31
By:	Alexandra Guzman (alexandra.guzman@wayprogram.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9wLHMfQcCl8QpWXofqV8WC4R_PrIz6tl

"WAY Flint Approved Min Cert 01.18.24" History

-  Document created by Alexandra Guzman (alexandra.guzman@wayprogram.net)
2024-01-31 - 2:28:21 AM GMT
-  Document emailed to venetta.tucker@wayprogram.net for signature
2024-01-31 - 2:28:46 AM GMT
-  Email viewed by venetta.tucker@wayprogram.net
2024-01-31 - 3:05:26 AM GMT
-  Signer venetta.tucker@wayprogram.net entered name at signing as Venetta Tucker
2024-01-31 - 3:06:12 AM GMT
-  Document e-signed by Venetta Tucker (venetta.tucker@wayprogram.net)
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