

**W-A-Y Academy
(Widening Advancements for Youth)**

**8701 West Vernor Hwy.
Detroit, MI 48209
313-444-8082**

Board of Directors' Special Meeting

**September 27, 2014
9:30 a.m.**

Minutes

I. Call to Order by the President – 9:32 a.m.

Roll Call

Bauer	Present
Croxton	Present
Irwin	Present
LeRoy	Present
Murray	Excused
Wong	Present

II. Old Business

A. Discussion Item

Madeline Black (Director of WAY Academy West Campus) spoke on youth activity for students that she would like to pursue. It would offer Basketball, STEP and Cheer opportunities. Don Bosco Hall has agreed to allow students access to the gymnasium. This could also be good marketing exposure for the school when playing other teams. This program would need startup funds (\$5,850 is needed) and would be self-sustaining.

Board shared they would like Ms. Black to inquire on whether or not additional insurance would be needed. They also indicated the students would need to sign a waiver. Board will add this as an agenda item and vote at the next scheduled board meeting in October.

Glenn Bachman indicated the Board should check with Mr. Lusk regarding Way Academy liability insurance even with waiver.

III. New Business

A. Discussion Items

Food Vendors – Bethany Rayl indicated a signature is needed to extend contract with the current vendor (Can Strong). New vendor Will be presented at next scheduled board meeting in October.

Motion made to extend Can Strong contact until new vender is appointed by Barbara LeRoy/Seconded by Pam Wong. Passed unanimously.

B. Title I

Barbara LeRoy asked for an update on Title I. Elizabeth Bauer indicated the process has begun. Ms. Bauer shared that it's time consuming to obtain school wide authorization. This requires five full-day meetings and would need more board participation.

Beth Baker shared that Shawn Hill, (Director of WAY Academy of Detroit/Southwest Campus) has agreed to lead the district in S.I.P.

IV. Adjournment – 9:48 a.m.

Motion made to adjourn by Patrick Irwin/Seconded by Michael Murray. Passed unanimously.

Minutes of all meetings of the Board of Directors are available after approval by the Board. Approved minutes will also be posted on the WAY Academy Detroit's web site, www.wayprogram.net.

Public notice of this meeting was posted as required by the Open Meetings Act.