

**WALTON ACADEMY, INC.
MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Date: Thursday, June 14, 2018
Time: 2:30 pm
Location: Walton Academy School Cafeteria
389 Dorsey Avenue
DeFuniak Springs, FL 32435

- I. **Call to Order, Review of Public Notice, Roll Call**
The meeting was called to order by Chairperson Rachel Gillis at 2:25 pm. Board members Joel Paul, Rachel Gillis, Jo Henderson and Will Whitehurst were present. Guests in attendance were: Ray Sansom.
- II. **Approval of Minutes, March 8, 2018**
The last meeting's minutes were approved on a motion by Mr. Whitehurst, 2nd by Mr. Paul.
- III. **Approval of Agenda**
The meeting's draft agenda was approved.
- IV. **Public Comment for registered speaker, if any**
- V. **Consent Items**
Approved on a motion by Mr. Whitehurst and 2nd by Mr. Paul.
- VI. **Report and Discussion**
 - A. **Financial Reports – reviewed by present members**
 - A. Financial reports for both schools (Walton Academy and Walton Learning Center) were approved on a motion by Mr. Whitehurst and 2nd by Mr. Paul.
 - B. **Management Report – presented by Ray Sansom**
Mr. Sansom focused on school safety of the campus. Meeting scheduled for Monday, June 18th, 2018 with the Walton School District Safety Assessment Team.
 - C. **Approval of two new board members**
Wayne Graham and Carlene Anderson were approved for membership. On a motion by Mr. Whitehurst and 2nd by Mr. Paul.
- VII. **Other Action Items – N/A**
- VIII. **Emergency Items – N/A**
- IX. **Public Comment on Non-Agenda Items –**
Request from Mr. Whitehurst to receive a calendar of events from WACS.
- X. **Board Member Matters**
Mr. Paul has resigned from the board and said it's been a pleasure for the last 15 years. He is a better person for serving.
- XI. **Adjournment**
The meeting was adjourned 2:47 pm.

Respectfully Submitted,

Amy Pupo, Acting Recorder