Wayne Preparatory Academy Board of Directors Meeting

Middle School Media Center July 25, 2019

At 5:30 P.M. on Thursday, July 25, 2019, the Wayne Preparatory Board of Directors met for a special called meeting. In attendance were Board members Amanda Wells, Lou Rose, Brett Farmer and Scott Mackey. Also in attendance were John Twitty, WPA Director, Director of HR Natalie Stinnett, Jerry Forbis and Morris Powell from HIS; and Tom Van Popering, Brian Puckett and Eliza Buckingham from Van Popering Insurnace.

l. OPENING

1. Welcome and Come to Order was made by Amanda Wells
2. Notification of Conflicts of Interest —Scott Mackey read the Board's notification of conflicts of Interest statement as follows: Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Board. Does any member of the Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the Chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter. All Board members replied they had no conflicts of interest.
3. Motion to Approve the Agenda as Business Order of the Day and to discuss the Agenda out of order was made by Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.

II. FINANCE

1. Amanda Wells discussed with the Board to switching the school’s current credit cards to allow for earning cash back. All else would remain the same. A motion to switch the current credit cards to earn cash back was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.

III. OPERATIONS

1. Ms. Wells presented the proposed classes for the first session of MEP to the Board. A motion to approve the MEP Session I was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.
2. Representatives from Tom Van Popering and IHS presented health insurance options for the employees for the upcoming school year. The Board was given the opportunity to ask questions about different plan options and costs. After the presentations the Board discussed which company they would likely go with, but no final decision was made as the Board requested updated projections and costs for different plans/options to offer to the employees.
3. Ms. Wells reminded the Board of CSC upcoming visit on July 30th for anyone that would like to attend.

IV. CLOSED SESSION (No closed session)

V. Any motions to be heard resulting from Closed Session (None)

Vl. ADJOURNMENT

At 7:35 p.m., with no other business or items to discuss, Mrs. Amanda Wells asked for a Motion to Adjourn. Lou Rose made a motion and the motion was seconded by Brett Farmer. The motion passed unanimously.

The next regularly scheduled Board meeting is Monday, August 12th at 5:30 p.m.

Lou Rose, Secretary