Wayne Preparatory Academy Board of Directors Meeting

Middle School Media Center September 9, 2019

At 5:47 P.M. on Monday, September 9, 2019, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Brett Farmer and Scott Mackey. Also in attendance were John Twitty, WPA Director, Elementary Dean Samantha Schuler, staff member Robert Smith and parent Clint Cooke.

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 Brett Farmer and seconded by Scott Mackey. The motion passed unanimously.

ll. NEW BUSINESS

1. Parent Clint Cooke presented the idea of starting an animal club to the Board. The Board asked questions of Mr. Cooke and asked him to prepare a proposal and submit to the Board.
2. Mrs. Samantha Schuler presented to the Board having a Driver’s education class to be held at the Middle School. The Board inquired about the number of students, time frame and liability insurance.

III. ACADEMICS

1. Mr. Twitty presented the current enrollment numbers. 796 were in attendance on current date. Power School has total enrollment at 902. The waitlist is still at greater than 268 scholars. The administration is currently filling in available spots. The Board also discussed and agreed to reduce the time period to return enrollment packages to 3 days.
2. Mr. Robert Smith presented the Board with an Academic update. He provided EOG data to the Board and discussed the data trackers and goals they were setting for the grade levels.

III. FINANCE (No Report this meeting)

IV. OLD BUSINESS

1. The Board reviewed some examples for web designs prepared and elected to proceed with preparation of website. Any agreements/contracts need to be presented to the school attorney.
2. The Board discussed the amendment for the charter application.
3. As in the previous meeting, the Board decided to go with the two-year option of Remind. Mr. Twitty presented some payment options. A Motion to approve the payment of the first year of the Remind subscription was to be paid out of the fundraising account was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.

V. OPERATIONS

1. Scott Mackey and Samantha Schuler provided the Board with a summary of the most recent Community Relations meeting that took place on September 3, 2019. Applying for a possible grant through the Carolina Hurricanes for playground equipment was discussed. This is due on December 19. 2019.

VI. CLOSED SESSION (None this meeting)

VII. MOTIONS FROM CLOSED SESSION (None)

VIII. ADJOURNMENT

At 7:30 p.m., with no other business or items to discuss, Mrs. Amanda Wells asked for a Motion to Adjourn. Brett Farmer made a motion and the motion was seconded by Scott Mackey. The motion passed unanimously.

The next regularly scheduled Board meeting is Monday, October 14th at 5:30 p.m.

Lou Rose, WPA Secretary