

Wayne Preparatory Academy Board of
Directors Meeting
Middle School Media Center

October 28, 2019

At 5:30 P.M. on Monday, October 28, 2019, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Lou Rose and Scott Mackey. Also in attendance were John Twitty, WPA Director, Elementary Dean Samantha Schuler, Natalie Stinnett Director of HR, teachers/staff Calandra Best and parents Rachel Radford, Meghan Knight and Jennifer Graham.

I. OPENING

- a. Welcome and Come to Order was made by Amanda Wells
- b. 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.
- c. Motion to Approve the Agenda as Business Order of the Day and to discuss the Agenda out of order was made by Scott Mackey and seconded by Lou Rose. The motion passed unanimously.

II. NEW BUSINESS

- a. Amanda Wells discussed with the Board the Booster Club's proposal for a Staff v. Scholar Football game. The Board discussed questions they had regarding this event to include how they plan to raise funds, whether charging for attendance and what the proper procedure for the game is.

III. ACADEMICS

- a. Mr. Twitty presented the current enrollment numbers. 885 is the current count with 325 on the wait list. Mr. Twitty also proposed cutting offer enrollment on November 1st with report cards.
- b. Spirit night the first week of the month at Hwy 55. Family Night for the Book Fair will be on November 5th.
- c. Ms. Wells discussed members of the Lighthouse will be presenting at the November 18th meeting.

III. FINANCE

- a. Ms. Stinnett discussed she would like to wait until we get the final per pupil cost to update the budget.
- b. Ms. Wells discussed they have an upcoming phone conference with CSC on October 29th at 2:45 p.m. for any other Board members that would like to participate.
- c. Ms. Wells verified with Ms. Stinnett that the updated financials were being sent as required by the lease.

IV. OLD BUSINESS

- a. Ms. Stinnett discussed with the Board the updated DSI quote which are Duke contractors. She indicated they need to bore under the asphalt so Duke can run the lines for the lights. The Board indicated as long as Duke approves, we can proceed. The cost will be \$6,000.00. A Motion to approve DSI to perform the work to run the line as long as Duke signs off/approves was made by Lou Rose and seconded by Scott Mackey. Motion passed unanimously.
- c. Ms. Stinnett and Mr. Twitty discussed purchasing additional computers with remaining RTA funds.
- d. Mr. Twitty advised the Board he was outbid on the bus discussed at the previous meeting.

V. OPERATIONS

- a. Ms. Wells advised the next Community Relations meeting is November 12th at 6pm.
- b. Ms. Wells discussed the Trinity Hardship Regulations that needs to be signed and the Board discussed Trinity's recommendations. A Motion to liberalize the recommendations by Trinity and allow Amanda Wells to sign was made by Lou Rose and seconded by Scott Mackey. The Motion based unanimously.
- c. Ms. Meghan Knight discussed the Game Changers Grant for playground renovations. The Board discussed the vision detailed and potential costs for ideas set forth in grant.

VI. CLOSED SESSION

Motion to go into Closed Session to discuss matters that are privileged and confidential under state or federal law, to discuss matters that are protected under attorney-client privilege, and to discuss personnel matters was made by Scott Mackey and seconded by Lou Rose. The Motion was pass unanimously at 6:56 p.m.

At 8:00pm, Scott Mackey made a motion to return to Open Session. Lou Rose seconded. The Motion passed unanimously.

VII. ADJOURNMENT

Motion to adjourn was made by Scott Mackey and seconded by Lou Rose. Motion passed unanimously.

The next regularly scheduled Board meeting is Monday, November 18, 2019 at 5:30 p.m.

Amanda Wells, WPA Chair