

Wayne Preparatory Academy Board of
Directors Meeting
Middle School Media Center

January 13, 2020

At 5:35 P.M. on Monday, Jan 13, 2020, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Brett Farmer Lou Rose and Scott Mackey and new Board member Tommy King. Also in attendance were John Twitty, WPA Director, Deans Sonja Thomas, Natalie Stinnett Director of HR, teachers/staff Bethany Denning, J. Jacobs, D. Alexander; and parent Wes Waller.

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 Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.
- d. Motion to Approve July 8, 2019, open and closed minutes was made by Lou Rose and seconded by Scott Mackey. The Motion passed unanimously.

II. NEW BUSINESS

- a. Mr. Tommy King, a previous Board Member sought to rejoin the WPA Board of Directors. A Motion to Approve Mr. Tommy King as a Board Member was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.
- b. Ms. Alexander addressed the Board with a presentation on WPA's Beta Club. She advised the Board of the current total members of scholars and the number of invitations. She advised the Induction would take place on January 30th. Ms. Alexander request approval for the Beta Club to attend the Leadership Summit in Gatlinburg, TN. The Board discussing the costs, transportation, chaperones and permissions slips. Fundraiser for the Summit were also discussed to include a Daddy-Daughter Dance on February 7, 2020, a Middle School Dance and Candy Grams for Valentines day. A Motion to Approve fundraisers (Dances and Candy Grams) sponsored by the Beta Club was made by Scott Mackey and seconded by Lou Rose. The Motion pass unanimously. A Motion to Approve Beta Club's participation in the Leadership Summit on March 24-March 26th in Tennessee as discussed pending