

Wayne Preparatory Academy Board of
Directors Meeting
Middle School Media Center

November 18, 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, Brett Farmer and Scott Mackey. Nine other administrators, staff or parents were also present.

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 Brett Farmer and seconded by Scott Mackey. The motion passed unanimously.
- d. Motion to Approve October 14, 2019, open minutes was made by Scott Mackey and seconded by Brett Farmer. The Motion passed unanimously.

II. NEW BUSINESS

- a. Lindalyn Kakadelis with the NC Coalition presented to the Board Voice Raleigh and benefits and costs for joining the Coalition.
- b. Ms. Tucker and Ms. Kornegay from the Booster Club asked to address the Board to clarify who they need to communicate with and what needs to be approved a head of time by the Board. A possible flag-football and chili cookoff events was also discussed. The Board discussed some things needed to be able to do this event from a liability standpoint. The Board and the school's attorney requested something from the Booster Club's insurance carrier showing coverage for the event. A Motion to Approve a flag football/Chili Cookoff Event hosted by the Booster Club pending Mr. Barfield's approval of matters discussed by made by Scott Mackey and seconded by Brett Farmer. The Motion passed unanimously.

III. ACADEMICS

- a. Ms. Wells discussed how much money the school has earned from the Book Fair and the recent Spirit Night at Hwy 55.

b. Mr. Brashears came to the Board and presented the Lighthouse Committee. Mr. Brashears explained the purposes of the Lighthouse Committee, how to become a member and potential projects. Mr. Brashears also answered any questions presented by the Board.

c. Ms. Schuler presented a proposal to purchase Thinking Maps. She presented the proposed contract to Mr. Barfield for his review and discussed the cost. The Board and Mr. Barfield discussed what needed to be added to the contract. A Motion to Approve the purchase of Thinking Maps Training books to be paid out of training/text book expenses in the amount of \$3,326.63 was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.

III. FINANCE

IV. OLD BUSINESS

a.

V. OPERATIONS

a. Amanda Wells asked for an update on the Playground Grant. No response to date.

b. Ms. Stinnett updated the Board on the Christmas Party on December 20th at Lane Tree and the budget for the same.

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 Brett Farmer. The Motion was pass unanimously at 6:55 p.m.

At 8:09pm, Brett Farmer made a motion to return to Open Session. Scott Mackey seconded. The Motion passed unanimously.

VII. ADJOURNMENT

Motion to adjourn was made by Scott Mackey and seconded by Brett Farmer. Motion passed unanimously.

The next regularly scheduled Board meeting is Monday, December 9, 2019 at 5:30 p.m.

Amanda Wells, WPA Chair