

Wayne Preparatory Academy
Special Called Board of Directors Meeting
(Virtually)

December 7, 2020

At 5:04 P.M. on Wednesday, December, 2020, the Wayne Preparatory Board of Directors met for a specially called meeting. In attendance were Board members Amanda Wells, Lou Rose, Tommy King and Scott Mackey. Twenty-eight other administrators, staff, parents and counsel were also present.

I. OPENING

- a. Welcome and Come to Order was made by Amanda Wells
- b. 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. NEW BUSINESS

- A. Ms. Wells discussed bonuses for teachers as previously outlined and recommended. The Board discussed which account to take the same from. A Motion to Approve the bonuses as previously discussed to be taken out of the operating budget was made by Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.

III. ACADEMICS (None)

IV. FINANCE (None)

V. OLD BUSINESS (None)

VI. OPERATIONS (None)

VII. CLOSED SESSION (None)

VIII. ADJOURNMENT

A Motion to Adjourn was made by Brett Farmer and seconded by Tommy King. The Motion passed unanimously.

The next regularly scheduled Board meeting is Monday, December 14th at 5:30 p.m to be held virtually.

Amanda Wells, WPA Chair