

Wayne Preparatory Academy Board of
Directors Meeting
Virtual
October 12, 2020

At 5:34 P.M. on Monday, October 12, 2020, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Lou Rose, Scott Mackey, Tommy King, and Brett Farmer. In addition to the board members, there were 30 administration, staff, and parents.

I. OPENING

- a. Welcome and Come to Order was made by Amanda Wells
- b. Notification of Conflicts of Interest —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 Tommy King. The Motion passed unanimously.
- d. Motion to Approve open and closed minutes from April 27, 2020 and September 28, 2020 was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.

II. NEW BUSINESS

- a. Mr. Twitty advised the Board that WPA is hosting another Food Drive on Saturday, October 17. Volunteers will report at 7 A.M.
- b. Mr. Twitty and Mr. Yarbrough presented an additional option for a WPA logo to use for any of the schools. Images were also presented for the Board to review. A Motion to change the logo was made but tabled for further discussion at a later time.

III. ACADEMICS

- a. Mr. Twitty advised the Board that Plan A will be going into effect for Kindergarten on October 20th. A survey will be going out to 1st grade parent about returning in person with plans to bring them back before November 2nd. Plan is to get all elementary grade levels back before Thanksgiving. If the scholar has a sibling in another grade that scholar may return as well.

Mon October 19th is a remote day. Teachers have the option to come in. We need to add 5 days to the school calendar. Temperature checks will be done. Additional temperatures have been requested.

b. Mr. Twitty advised we will begin Winter Sports with try-outs for basketball to start on December 2nd. We are currently doing Open Gym. We are following the NC Athletic Association guidelines. Question about doing Open Gym was raised, so this will be paused to assure we are able to hold it.

IV. FINANCE

a. Alexis Weddings from Acadia came to discuss the current status of finances. Currently WPA is looking at a \$589,000 end of year surplus. We have several line items that full budget amounts not spent due to COVID. She went through some of these line items in detail with the Board. We are waiting on the final numbers from the state at this time and expect those by end of October, beginning of November. We are not below our hold harmless amount, so our funding should not be decreased. She will true up our numbers in November. Ed Funds are in contact with her quarterly regarding the tax returns.

V. OPERATIONS

a. Facilities Update: Mr. Barfield advised that he gave Wonderful Foundations an update regarding a more accurate cost for needs to furnish the high school. The Board also discussed options for obtaining furniture and other needs that will not be covered by the construction costs. Mr. Barfield advised we will need a soil condition test and suggested the Board authorize this cost. A Motion to Approve allowance of soil conditions testing up to \$5,000 out of the Facilities funds to be performed for the purposes of expansion was made by Lou Rose and seconded by Scott Mackey. The Motion passed unanimously.

The Board discussed looking into a temporary location for the high school at the Boys and Girls Club. Mr. King will reach out regarding that option.

VII. 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 Lou Rose and seconded by Tommy King. The Motion was passed unanimously at 7:01 p.m.

At 7:34 p.m., Scott Mackey made a motion to return to Open Session. Brett Farmer seconded. The Motion passed unanimously.

VIII. ADJOURNMENT

A Motion to Adjourn was made by Tommy King and seconded by Brett Farmer at 7:35 p.m. The Motion passed unanimously.

The next regularly scheduled Board meeting is Monday, October 26, 2020 at 5:30 p.m.

Amanda M. Wells, WPA Board Chair