

Wayne Preparatory Academy Board of
Directors Meeting
Virtual
October 26, 2020

At 5:35 P.M. on Monday, October 26, 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 29 administration, staff, and parents.

I. OPENING

- a. Welcome and Come to Order was made by Amanda Wells
- b. Notification of Conflicts of Interest —Brett Farmer 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 Tommy King and seconded by Scott Mackey. The Motion passed unanimously.

II. NEW BUSINESS

- a. Mr. Twitty advised of the plan to do in-person with the option of a live feed.

III. ACADEMICS

- a. Mr. Twitty advised that the kindergarten scholars have been brought back for in-person learning and it is going well. 1st grade will be back on Thursday. Second grade will come back November 9th, 3rd November 12th, 4th November 16th and 5th November 19th. Additional thermometers will be purchased.

Mr. Yarbrough advised that High School will remain remote. The parents of those scholars with grades of a 65 or less will be contacted. High School scholars have the option to come onto campus from 9-1 to meet with teachers and pick up report cards. They can also come for conferences at that time.

Ms. Thomas advised the Board that they are setting up Middle School conferences. They have started live 30 minute session and will continue until all scholars have returned face-to-face. Extra external cameras for the teachers will be ordered. Thursday they will have a awards day.

The issue with bandwidth was also discussed. Hot spots were discussed. Mr. Twitty advised that additional funding may be available for hot spots through DPI.

b. Mr. Twitty advised the first basketball game is December 9th. Try-outs start next week. Games will be live-streamed.

IV. FINANCE (None this meeting)

V. OLD BUSINESS

a. Board members Wells and Rose along with Mr. Yarbrough discussed the purposed of the new logo and the thought behind it for the remainder of the Board. The fact that the current logo cannot be placed on a class ring was discussed. Which logo would look better on athletic gear was also discussed. The use of the five stars would be the new logo. A motion to approve the additional logo of the General's five start to be used along with the current logo was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

b. Ms. Wells addressed the issue of needing to add TBI to our insurance coverage for purposes of sports. The Board agreed this would be important to have. Ms. Stinnett will reach out to our insurance agent.

VI. OPERATIONS

a. Facilities Update (none this meeting)

b. Ms. Wells discussed the need to start planning for MEP if bringing back in January. Wednesday Enrichment will continue as needed and as along as remote days continue.

c. HR (closed)

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 Scott Mackey and seconded by Tommy King. The Motion was passed unanimously.

At 7:33 p.m., Brett Farmer made a motion to return to Open Session. Scott Mackey seconded. The Motion passed unanimously.

VIII. MOTIONS FROM CLOSED SESSION

Motion to Approve the new hires as discussed for 6th and 7th grade math, 8th grade science, kindergarten and EC at the salaries discussed was made by Scott Mackey and seconded by Tommy King. The Motion passed unanimously.

IX. ADJOURNMENT

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

The next regularly scheduled Board meeting is Monday, November 9, 2020 at 5:30 p.m.

Amanda M. Wells, WPA Board Chair