Wayne Preparatory Academy Board of Directors Meeting

Virtual

    December 14, 2020

At 5:38 P.M. on Monday, December 14, 2020, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Lou Rose, and Brett Farmer.  In addition to the board members, there were 20 administration, staff, and parents.

l. OPENING

1. Welcome and Come to Order was made by Amanda Wells
2. 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.
3. 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 Lou Rose. The Motion passed unanimously.
4. Motion to Approve the June 8, 2020, open and closed minutes, and December 7, 2020, Specially Called Meeting open minutes was made by Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.

ll. NEW BUSINESS

III. ACADEMICS

a. Mrs. Schuler, Ms. Thomas and Mr. Yarbrough provided an updates as to each of the schools. Testing for the High School went well, and they had good attendance. New surveys about live attendance are going to be sent out. Cleaning supplies are good. Virtual teachers will day the same for beginning of the year.

IV.  FINANCE (None this meeting)

V. OLD BUSINESS

a. Mr. Barfield advised the Board he is still reviewing the insurance information submitted by Mr. Faircloth. There are some policy information/coverages that are not applicable to the school. There are some forms that will need to be filled out and he will speak with Mr. Faircloth regarding this.

VI. OPERATIONS

1. Mr. Barfield updated the Board on the new building. Tommy Alberini and Kent

Dennis had a meeting recently to determine any redundancy in the budget. Furniture and IT equipment were considered. Mr. Barfield advised them that the numbers were high especially for furniture. Mr. Dennis wants to get an FF&E and IT/AV Budget so can come up with an updated budget. Currently we are looking at a budget of $3.5 million. The funds put in by Wonderful Foundations will be as additional rent to WPA. Ms. Wells advised that we have funding available to use for IT/AV.

1. Human Resources discussing in closed session.

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 Brett Farmer and seconded by Lou Rose.  The Motion was passed unanimously at 6:13 p.m.

At 6:38 p.m., Brett Farmer made a motion to return to Open Session. Lou Rose seconded.  The Motion passed unanimously.

VIII. MOTIONS FROM CLOSED SESSION

Motion to Approve salary increases as discussed in Closed Session effective January 2021 was made by Brett Farmer and seconded by Lou Rose. The motion passed unanimously.

IX. ADJOURNMENT

The next regularly scheduled Board meeting is Monday, January 11, 2021 at 5:30 p.m.; however, there may be a need for a Special Session to address some business that need to be decided on prior to this meeting.

A Motion to Adjourn was made by Lou Rose and seconded by Brett Farmer at 6:40 p.m.  The Motion passed unanimously.

**Amanda M. Wells, WPA Board Chair**