Wayne Preparatory Academy Board of Directors Meeting

Virtual

    March 22, 2021

At 5:30 P.M. on Monday, March 22, 2021, 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 14 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 Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.

ll. NEW BUSINESS

* 1. Mr. Twitty discussed the COVID update. We currently have one staff member quarantining. Vaccines have been offered to teachers. It is their choice to taken advantage. At this point in time the administrator is not sure how many staff members have gotten the vaccine, but they have been offered to everyone.

III. ACADEMICS

1. Mr. Twitty provided a lottery update. Currently we have 189 applications. We discussed moving the cut-off to April 9th and doing the lotter the following Friday.
2. Mr. Twitty advised that they are doing surveys for changes to Plan A. We are still at 4 days. The law says scholars have to return for at least 4 days, reduce to 3 feet social distancing, practice social distancing and wear masks. House Bill 324 allows to bring grades 6-12 back in full time. We hope to have everything in place by April 12th.
3. Mr. Twitty provided an update on intent to returns. 95% of our scholars are returning; 90% staff.
4. Mr. Twitty advised that they have been advised to prepare calendars as if COVID not exist for the next school year. DPI is not requiring virtual for next year and to do so would need to get approval. Mr. Twitty and Ms. Rose have a meeting at Wayne Community College tomorrow to discuss space to house the high school.
5. Mr. Twitty also advised that we approval for a Grant for a school nurse. Also will be doing tutoring for K-8.

IV.  FINANCE

* 1. Audit Update—not discussed
	2. Mr. Twitty presented for the Board’s approval for the purchase a 2014 15-person passenger van at the cost of $20,800. A mechanic has looked at it. Waiting on cost for insurance. Will leave the van at location until insurance is obtained. Need to include names of all that will drive on policy. Anyone listed should have driving histories run. A Motion to approve the purchase of a 15 passenger van for price as discussed was made by Lou Rose and seconded by Brett Farmer. The Motion passed unanimously.

V. OLD BUSINESS

 A. Lawsuit Update (not done)

VI. OPERATIONS

1. Facilities Update (will hold special meeting)

VII. CLOSED SESSION (None)

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

The next regularly scheduled Board meeting is Monday, April 12th at 5:30 p.m.

Due to not enough Board members a Motion to Adjourn was not made at the conclusion of the meeting.

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