Wayne Preparatory Academy Board of Directors Meeting

    May 10, 2021

At 5:45 P.M. on Monday, May 10, 2021, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Tommy King, Lou Rose, Charles Gaylor, Brett Farmer and Scott Mackey.  In addition to the board members, there were 14 administration, staff, and parents present.

l. OPENING—Amanda Wells

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

ll. NEW BUSINESS

* 1. Mr. Twitty discussed the COVID update to include the number of scholar exposures and whether any teachers or entire classes are quarantining. There are several classes out. The health department was contacted but did not identify as a cluster and did not recommend that the whole school be shut down. The Board advised to communicate this to the parents and verified that we have ample supply of cleaning products.

III. ACADEMICS

1. Ms. D. Alexander provided an enrollment update. Packets are continuing to come in. There are currently 146 slots available for K-11. They are continuing to receive applications.
2. Ms. Barber advised that they have purchased 10 additional I-pads for K-2. They are looking into lease options for computers/technology. Mr. Barfield advised we may wish to avoid this.

Kindergarten graduation will be taking place in the gym. Beta Club is looking to do a virtual induction.

Ms. Smith advised that I-Ready Diagnostics were completed and will provide the Board with a presentation.

1. Mr. Twitty advised the Board he plans to submit his plan for Summer School to OCS. RTA is set to start June 14th and then everyone else on the 21st. The hours will be from 8-12:30. Letters/invites will go out.

IV.  FINANCE : Ms. Barber advised we may have $800k in State Funds to use before June 30th. They are looking into purchasing additional technology to get to a 1 to 1 ratio. Also are looking to replace the water fountains, upgrade our ADT system, remodeling/repairing the bathrooms, back deck and roof. Quotes will be obtained. We should have updated financials by tomorrow. She will have a proposed budget by the June 18th meeting.

V. OLD BUSINESS: We need to make a decision regarding renting space from WCC by the end of the month. Mr. Twitty will communicate with WCC regarding the schools needs to see if this location will work for the High School. Ms. Rose and Mr. King are looking into additional options. They will keep us posted.

VI. OPERATIONS

1. Facilities Update: Mr. Twitty advised he secured some additional furniture, free. We have gotten a rendering of the building. Mr. Barfield advised he has reminded the landlord, weekly, that we need to amend the release. The Board discussed doing groundbreaking on May 27th at 4:00 p.m.

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 Charles Gaylor.  The Motion was passed unanimously.

At 7:20 p.m., Tommy King made a motion to return to Open Session. Lou Rose seconded.  The Motion passed unanimously.

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

A Motion to Adjourn was made by Charles Gaylor and seconded by Tommy King at 7:23 p.m.  The Motion passed unanimously.

The next regularly scheduled Board meeting is Monday, June 7th at 5:30 p.m.

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