Wayne Preparatory Academy

 Board of Directors Meeting

December 21, 2021, at 2:15 p.m.

Meeting via telephone.

1. Welcome and Call to Order
* The meeting was called to order at 2:15 p.m. by Chairman Amanda Wells. Those present included board members Charles Gaylor, Tommy King, Scott Mackey, and Amanda Wells. Staff present included Natalie Barber and John Twitty. Board Attorney Glenn Barfield was also present.
1. Notification of Conflicts of Interest
* 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.
* Read by Tommy King. No conflicts were presented.

C. Motion to approve the Agenda as Business Order of the Day

* Amanda Wells initiated a conversation to set an agenda for the call. Items to be included were:

1) a discussion on Masks

2) a discussion on the easement negotiation

3) fundraiser policy

4) new board members

* A motion was made by Scott Mackey and seconded by Tommy King. No discussion occurred. The motion passed unanimously.

D. Monthly Mask Mandate Discussion per North Carolina Session Law 2021-130

* A motion was made by Tommy King and seconded by Scott Mackey to keep masks mandatory at this time. There was no further discussion on the motion presented. The motion passed unanimously.

E. Easement

* Amanda Wells initiated a discussion on the ongoing easement negotiations. Glenn offered an update on those negotiations and discussed the process of a condemnation action by a private party (PNG).

F. Fundraisers

* A discussion about concerns and practicalities of fundraising was initiated by Amanda Wells. A motion was made to revise the Fundraising Policy as presented by Glenn was made by Charles Gaylor and second by Scott Mackey. There was no discussion. The motion carried unanimously. The policy grants John Twitty the opportunity to grant variances as necessary. All requests to host a fundraising event must be in writing. An accounting of the funds must be presented to the Board at the next regularly scheduled meeting.
* The Spirit Club at the High School wants to host fundraisers and properly account for the money. A motion was made by Tommy King and seconded by Scott Mackey. There was no debate on the motion. The motion passed unanimously.
* The Prom committee has requested to conduct a Krispy Kreme fundraiser. A motion to approve the doughnut fundraiser was made by Tommy King and second by Scott Mackey. There was no discussion on the motion and it passed with unanimous consent.

G. New Board Member

* Mrs. Jessica Wolf is the HR Manager for AP Emissions Technologies. She has children at the school and would fill one of the parent spots on the board. She will be invited to next meeting for formal introduction and a vote.
* Lou Rose has officially resigned and her position needs to be filled. The discussion included thoughts about what strengths the next board member needed to help round out the board.

H. Wonderful Foundations Giving Fund

* Natalie Barber presented information about a $25k donation from the Wonderful Foundations Giving Fund. From an accounting perspective, this money will be put directly into the fundraising account and will be used in accordance there with.

I. Adjournment

* Next meeting is January 18, 2022, at 5:30 pm
* A motion to adjourn was made by Scott Mackey and second by Tommy King. There was no debate on the motion. The motion passed with unanimous consent.

Respectfully Submitted by Charles Gaylor, Board Secretary.