

Wayne Preparatory Academy Board of
Directors Meeting
Middle School Media Center
December 20, 2022

At 5:38 P.M. on Tuesday, December 29, 2022, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells and Scott Mackey. In addition to the board members, there were 7 administration, staff, and parents present. Board Attorney Glenn Barfield was also present.

I. OPENING

- a. Welcome and Come to Order was made by Amanda Wells
- b. Notification of Conflicts of Interest —Scott Mackey 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. Agenda was present but not voted on due to no quorum.

II. NEW BUSINESS

- A. David Mooring and Reginal Jenkins provided a FFA presentation to the Board. A background on the FFA and desired fundraising activities and needs for the program were presented. Mr. Jenkins mentioned the desire to grow and sell plants. The dress code was also discussed for events that the scholars attend.

Coach David Moore presented several fundraising requests for the sports program. The need to assure we had insurance coverage for some of the events was discussing. The school's agent has already been contacted. We will vote on the requests at the next meeting.

Ms. Wells also raised concerns about the supplier of uniforms and gear. Issues with long length of time to produce items and sending incorrect items was brought up. Mr. Barfield will review the contract to see what options the school has.

III. ACADEMICS

- A. Mr. Twitty advised the Board that the EOC at the high school showed a 78% passage rate for Biology, Math I and Math III. The school improvement plan has been submitted. In general the school is still looking for parental involvement.

Laura Sullivan advised the Board they are starting an ice cream scoop challenge at the Elementary School. This will be a 10 week program. Scholars earn a scoop for doing reading assignments/reading a book. Once they reach 8 scoops then they earn an ice cream party. Math night will be on January 9th. They will be demoing games and provide games to take home and work with the scholars. They are also instituting a PBIS (positive behavior intervention system) to reward positive behavior.

Mr. Twitty advised Ms. Dillion will be visiting on January 10, 2023.

IV. FINANCE

A. Ms. Barber presented a preliminary updated budget. They are still working to adjust. The Board reviewed and asked any questions. The school needs 250 additional computers. Also discussed the need to teach more Microsoft based programs and whether those programs are coming on the technology being purchased.

V. OLD BUSINESS (None)

A. Senior trip: No senior trip will be taking place this year as the person who was handling is leaving.

B. 8th Grade Dance (not discussed)

VI. OPERATIONS

A. Next Community Relations meeting is January 23, 2023 at 5:00 p.m.

VII. CLOSED SESSION (None)

VIII. MOTIONS FROM CLOSED SESSION (None)

IX. ADJOURNMENT

At 6:57 p.m. the meeting ended without official vote due to no quorum.

The next regularly scheduled Board meeting is Tuesday, January 17, 2023 at 5:30 p.m.

Amanda M. Wells, WPA Board Chair