

**Wayne Preparatory Academy**  
**Board of Directors Meeting**  
**January 17, 2023, at 5:30 p.m.**

**I. OPENING**

- A. Welcome and Call to Order – Mrs. Amanda Wells
  - a. The meeting was called to order by Chairperson Amanda Wells at 5:34pm.
  - b. Present representing the Board are Amanda Wells, Donna Scott, Board Attorney Glenn Barfield, Charles Gaylor, Scott Mackey,
  - c. Present representing the administration are John Twitty, Natalie Barber, and other members of the academic leadership team.
  
- B. Notification of Conflicts of Interest
  - a. Board members are reminded that it is our duty to avoid conflicts of interest and the 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.*
    - i. The notification was read aloud by Donna Scott. No conflicts were presented.
  
- C. Motion to approve the Agenda as Business Order of the Day
  - a. A motion to approve the presented agenda as the Business Order of the Day was made by Charles Gaylor and seconded by Donna Scott. There was no debate on the motion. The motion passed unanimously.
  
- D. Approval of Minutes (If applicable)
  - a. A motion to approve the minutes as presented for the meetings of Nov 29, 2022, and Dec 22, 2022, made by Donna Scott and seconded by Scott Mackey. There was no debate on the motion. The motion passed unanimously.
  - b. As part of this discussion Chair Wells directed the website to be fully brought up to date on meeting dates and minutes.

**II. NEW BUSINESS**

- A. Parent Addresses – IN CLOSED SESSION
  - a. Joshua and Crystal Ouellette – Here to discuss student matter.
  - b. Chase and Alicia Daniel – Here to discuss student matter.
  
- B. Fund Raiser Requests – No Formal Motion Necessary.
  - a. FFA – Cupcakes and Flowers – Week of Valentines
    - i. Details were presented in writing to the board for consideration. This would be tracked in accordance with our board policies and would bring funds exclusively to the FFA club.

- b. Latoya Stallings – Community Relations Committee – CandyGrams – Week of Valentines
  - i. Details were presented in writing to the board for consideration. This would be tracked in accordance with our board policies and would bring funds for use generally by the elementary school.
  - ii. Ms. Karr discussed the candy-gram fundraiser for the elementary and middle schools.
- c. 8<sup>th</sup> Grade Masquerade Dance – Mrs. Berry to Collect – Parent will DJ
  - i. Details were presented in writing to the board for consideration. This would be tracked in accordance with our board policies and would bring funds for general use. Break even event, profits to be donated to the Animal Shelter. No drawings will be conducted until enough sales are collected to fund the prize. Post-event report to be presented to the board.

C. Field Trip Request – No Formal Motion Necessary

- a. FFA – Feb 3 – Southern Farm Show – NC State Fairground
  - i. Details were presented in writing to the board for consideration. This would involve school vans and permission slips.
- b. FFA – Feb 15 – Poultry Evaluation Career Development Event – NC State Fairgrounds
  - i. Details were presented in writing to the board for consideration. The cost would be \$10 per student. This would involve school vans and permission slips.

III. ACADEMICS

A. 2023-2024 Lottery

- a. Lottery opens February 1, 2023, and goes through April 3, 2023.

IV. FINANCE

A. Account Updates

- a. No required updates or irregularities were identified.

B. Building Signage

- a. After discussion about signage needs and options, Donna Scott made a motion to approve adding outdoor signage. The motion was seconded by Scott Mackey. There was no debate on the motion. The motion passed unanimously.

C. BSN Contract

- a. Administration brought forward the organization's contract with BSN for sports apparel and equipment. The deliveries have been unacceptable thus far and administration desires to use a different vendor. Various terms of the contract were discussed but without a motion it was agreed that this would be brought back to the Board at the February 21, 2023, meeting.

V. OLD BUSINESS

A. End of 2022 Performance Bonus retroactive approval

- a. After a discussion about the availability of ESSER Funds and state funds for teachers the decision was made to issue bonuses for teachers and staff. Bonuses will range from a \$300 floor to \$1,000 maximum.

- b. A motion was made by Scott Mackey and seconded by Donna Scott. There was no further discussion on the matter. The motion passed unanimously.

B. Fundraiser Approval from prior meeting – ACTION ITEM

- a. Coach Moore present with Coach Eric Pierce here to discuss removing the homerun derby and add a calendar as a fundraiser. The fundraiser would go to equipment for high school teams. Coach Moore would be responsible for collecting the money. Students would be collecting money and turning it into Coach Moore. Coach Moore also requesting doing Hit-athons, Shot-athons, powderpuff football game, etc. as booster contests during half times. All activities to raise money for athletics.
  - a. A motion to approve the athletic fundraisers as presented by Coach Moore at the Dec. 20, 2020 meeting and by Coaches Moore and Pierce at today's meeting was made by Charles Gaylor and second by Scott Mackey. There was no debate on the motion. The motion passed unanimously.

VI. CLOSED SESSION

- A. 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.
  - A motion was made by Donna Scott and seconded by Charles Gaylor to enter closed session. There was no debate on the motion. The motion passed unanimously.
  - Entered closed session at 6:19pm.
- B. The Board returned to open session at 8:09 pm.

VII. Any motions to be heard resulting from Closed Session

VIII. ADJOURNMENT

- a. Next regularly scheduled meeting is the February 21, 2023.
- b. A motion was made by Donna Scott and seconded by Charles Gaylor to adjourn. There was no debate on the motion. The motion passed unanimously.
- c. The meeting was adjourned at 8:25pm.