Wayne Preparatory Academy Board of Directors Meeting May 21, 2024, at 5:30 p.m.

1. OPENING
	1. Welcome and Call to Order – Mr. Scott Mackey @ 5:32pm
		1. Present representing the Board were Donna Scott, Scott Mackey, Cady Stanton, Amanda Wells, & Attorney Glenn Barfield.
		2. Present representing staff and administration were Tina Hinson, Natalie Barber, Rebecca Whittle, David Moore, Barb Weber, Anthony Wright, Sheena Fletcher, Jeff Winbush, Ms. Ackers, and Ms. Peele.
	2. 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.

1. Notice was read by Cady Stanton
2. No conflicts were noted.
	1. Motion to approve the Agenda as Business Order of the Day
		1. Motion to approve agenda was made by Amanda Wells and seconded by Cady Stanton. There were no debate or alterations were brought forward. The motion passed unanimously.
	2. Approval of Minutes- None currently.
3. NEW BUSINESS
	1. ED Search Committee Update (closed)
	2. Strategic Planning Meeting date decision
		1. Planning meeting is scheduled for Friday July 19th from 4pm-6pm and Saturday July 20th from 9am-12pm
4. ACADEMICS
	1. David Moore
		1. Gym rental/Fundraiser: Two groups have offered to host basketball tournaments using WPA gyms. Would be JV/High school boy’s and girl’s teams. The groups do the advertising and find teams to play in the tournament. 100% of the concessions would stay with WPA, then a split % of gate fees. Groups will also do the set up and clean up.
			* NCYBA: North Carolina Youth Basketball of America would like to host tournament June 22nd 8am-8:30pm using both middle school and high school gyms. They have comprehensive insurance.
			* Mixtape WJG would like to host a tournament June 11th and 12th.
		2. Mr. Moore will send all information to Glenn and the Board, including proof of insurance. Glenn will find a venue contract for the groups to sign.
		3. Motion to approve NCYBA and Mixtape WJG basketball fundraiser tournaments pending Glenn’s contract and insurance review made by Amanda Wells and seconded by Donna Scott at 5:47pm. The motion passed unanimously.
5. FINANCE
	1. Notification was sent today that WPA was the winner of the Stronger Connections Grant.
		1. This grant can be used to purchased security upgrades and new security items for the entire campus.
		2. A budget will need to be submitted as to how the funds will be spent, anything over $10,00 will need approval.
6. OLD BUSINESS
7. OPERATIONS
	1. Personnel Matters (closed)
8. CLOSED SESSION (If applicable)

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.

* 1. Motion to go into closed session was made by Donna Scott and seconded by Amanda Wells at 5:50pm. The motion passed unanimously.
	2. Motion to return to open session was made by Amanda Wells and seconded by Donna Scott at 8:11pm. The motion passed unanimously.
1. Any motions to be heard resulting from Closed Session
	1. Motion for Board Chair to make offer to Executive Director candidate at salary discussed in closed session made by Donna Scott and seconded by Cady Stanton. The motion passed unanimously.
	2. Motion to approve 5% salary buffer for HR Director Rebecca Whittle in hiring new candidates made by Amanda Wells and seconded by Donna Scott. The motion passed unanimously.
2. ADJOURNMENT
	1. Motion to adjourn meeting was made by Donna Scott and seconded by Amanda Wells at 8:13pm. The motion passed unanimously.