Wayne Preparatory Academy Board of Directors Special Called Meeting

May 15, 2024, at 5:00 p.m.

# OPENING

* 1. Welcome and Call to Order – Mr. Scott Mackey @ 5:04pm
     1. Present representing the Board were Scott Mackey, Amanda Wells, Cady Stanton, Charles Gaylor, and Attorney Glenn Barfield.
     2. Present representing staff and administration were Rebecca Whittle, Tina Hinson, Natalie Barber, Nancy Truhan, and Amanda Buchanan.
  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 Amanda Wells.
  2. No conflicts were noted.
  3. Motion to approve the Agenda as Business Order of the Day
     1. Motion to approve agenda was made by Cady Stanton and seconded by Charles Gaylor at 5:06pm. There were no debate or alterations were brought forward. The motion passed unanimously.

# OPEN SESSION

# Nothing at this time.

1. 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.

1. 2024-2025 Budget
   1. Motion made by Cady Stanton and seconded by Amanda Wells at 5:08pm. The motion passed unanimously.
   2. Motion to return to open session was made by Amanda Wells and seconded by Charles Gaylor at 7:14pm. The motion passed unanimously.
2. Any motions to be heard resulting from Closed Session
   1. Motion to approve hires at positions and salaries discussed during closed session made by Charles Gaylor and seconded by Cady Stanton. The motion passed unanimously.
3. ADJOURNMENT
   1. Motion to adjourn meeting was made by Amanda Wells and seconded by Charles Gaylor at 7:16pm. The motion passed unanimously.