Wayne Preparatory Academy Board of Directors Meeting August 20, 2024, at 5:30 p.m.

# OPENING

* 1. Welcome and Call to Order – Mr. Scott Mackey at 5:33pm
		+ Present representing the board were Scott Mackey, Cady Stanton, Donna Scott, and Attorney Glenn Barfield.
		+ Present representing staff and administration were Nancy Truhan, Sheena Fletcher, Rebecca Whittle, Natalie Barber, Laura Sullivan, Chelsea Cashion, Jessica Jones, Tina Hinson, Brad Shackelford, Cynthia Dukes, and Christy Kline.
	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.

* Read by Cady Stanton
* No conflicts were noted.
	1. Motion to approve the Agenda as Business Order of the Day
		+ Motion to approve agenda as business order for the day was made by Cady Stanton at 5:49pm and seconded by Donna Scott. There were no debate or alterations were brought forward. The motion passed unanimously.
	2. Approval of Minutes (If applicable)
		+ No minutes to approve currently.

# NEW BUSINESS

* 1. Parental Leave
		+ Topic moved to closed session.
	2. Revised Calendar
		+ Dr. Hinson mentioned that because one of the teacher workdays was cancelled due to the school closing for weather, another day would need to be added to comply.
			- Board approved to add day at the end of the year as a required workday.
	3. Instructional Fee
		+ A reminder will be sent out that the fee is $25 and due September 3rd.
			- Included with the reminder, will be what the $25 fee covers.
			- If the fee is not paid scholars will not be able to attend tryouts or play sports.
	4. Policies
		+ Moved to September board meeting.

# ACADEMICS

* 1. Enrollment Update
		+ Topic moved to closed session.
	2. Principals Update/Academic Update
		+ Elementary: A great start to the year. 323 scholars enrolled. Everything running smoothly.
		+ Middle School: 191 scholars enrolled. The weekly newsletter has resumed. Scholars will have outside/gym time. A new elective has been added, the first 9 weeks will be on financial literacy, and the 2nd 9 weeks will be about careers, job applications, and resume writing. The scholars are really loving this new class! This year 6th grade will have a separate social studies class. Clubs will be beginning soon.
		+ High school: The high school is off to a great start and ready to go. The overall goal is to reduce disciplinary referrals by 20%, reach 40% proficiency, and 60% exceeding growth. The “cell phone home” in each classroom is being well received and followed. High school administration held grade level assemblies to go over rules, expectations, and outcomes for the school year, along with what it means to be a general. This seems to have had a positive impact.

# FINANCE

* 1. Account Updates
		+ Account statements sent for review prior to meeting. No issues noted.
1. 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.

* Motion to go into closed session was made by Cady Stanton at 5:58pm and seconded by Donna Scott. The motion passed unanimously.
* Motion to return to open session was made by Cady Stanton at 7:05pm and seconded by Donna Scott. The motion passed unanimously.
1. Any motions to be heard resulting from Closed Session
	* Motion to approve hires L. Gaddis, L. Stroud, O. Arehart, R. Howard, T. Super, and K. Kennedy at positions and salaries discussed during closed session was made by Donna Scott at 7:05pm and seconded by Cady Stanton. The motion passed unanimously.
2. ADJOURNMENT
	* Motion to adjourn meeting was made by Donna Scott at 7:05pm and seconded by Cady Stanton. The motion passed unanimously.