Wayne Preparatory Academy Board of Directors Meeting July 16, 2024, at 5:30 p.m.

# OPENING

* 1. Welcome and Call to Order – Mr. Scott Mackey @ 5:33pm
     1. Present representing the board were Cady Stanton, Scott Mackey, Donna Scott, Amanda Wells, Charles Gaylor, and Attorney Glenn Barfield.
     2. Present representing staff and administration were Dr. Tina Hinson, Natalie Barber, Candace Daughtry, David Moore, Sheena Fletcher, Todd Hardin, Rebecca Whittle, and Jessica Jones.
     3. Present representing parents was Skye Karr.
  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. Read by Amanda Wells.
2. No conflicts were noted.
   1. Motion to approve the Agenda as Business Order of the Day
      1. Motion to approve agenda as business order of the day made by Donna Scott at 5:34pm and seconded by Amanda Wells. There were no debate or alterations were brought forward. The motion passed unanimously.
   2. Approval of Minutes (June 2024)
      1. Motion to approve June 2024 Open and Closed minutes pending formatting changes made by Donna Scott at 5:37pm and seconded by Amanda Wells. The motion passed unanimously.

# NEW BUSINESS

* 1. Fundraiser- Candace Daughtry
     1. Ms. Daughtry would like to have a student store, like the ones in the middle and high school, selling school supplies and snacks. It would operate during car line. Proceeds from the store would be used to purchase gift cards or items needed for scholars and their families during a time of crisis (i.e. homelessness, fire, death)
     2. A committee would be made up of elementary teachers and safe. They would run the store, handle the money, and decide on how the funds would be spent.
     3. Board approves to move forward with planning, but before fully approves would like to see a formal plan.
        + Natalie can set up a sub account.
        + Glenn will provide documents from the Tri County Round Up program to help with setting up criteria for giving funds to scholars/families.

# ACADEMICS

* 1. Open House
     1. Dates
        + Open house for all 3 schools will be on Monday August 12th from 1-3pm and 5:30-7:00pm
     2. Community Relations
        + Community Relations would have a table at each school during open house to provide information on what they do and how parents/guardians can be involved with the school.
  2. Supply Lists
     1. Supply lists will be sent out via Bright Arrow, Dojo, and website very soon. The first day back for teachers is August 7th.
  3. Clarify start date for Parents.
     1. Bright Arrow messages will be sent out about start date, open house, and mandatory $25 instructional fee.
        + Messages will be sent regularly.

# FINANCE

# Bank statements have been sent to Board members for review.

1. OLD BUSINESS
   1. Website
      1. Emily, Rebecca, and Natalie are working on the website.
         * Cady will also help if needed.
         * Plan to have multiple people trained in updating the website so information can be updated more regularly.
      2. Until there is more time to focus on a full overhaul, website will be kept simple with only needed information.
   2. Minutes- Posted?
      1. All approved minutes are posted on the website.

# OPERATIONS

# Wonderful Foundation

# They will be coming for a visit in August. They would like to discuss leadership changes at the school, among other topics.

# There is another round of funding possibly coming.

# Need updates to the elementary cottages to remain competitive.

# Chris Jordan met with Mr. Hardin about getting a quote to fix up the cottages.

# Community Relations

# Community relations held their first meeting for the senior class parents.

# Senior class parents will meet the 1st Tuesday of the month at 5:30pm

# Regular community relations meetings will be held 2nd Thursday of the month at 5:30pm in the middle school media center.

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.

* + 1. Motion to go into closed session made by Charles Gaylor at 6:30pm and seconded by Cady Stanton. The motion passed unanimously.
    2. Motion to return to open session was made by Amanda Wells at 7:39pm and seconded by Charles Gaylor. The motion passed unanimously.

1. Any motions to be heard resulting from Closed Session
   1. Motion to approve hires C. Dukes, C. Campbell, A. Wells, E. Barnes, C. Morales, W. Faison, B. Shackelford, T. Hardin, and M. Davis at salaries discussed in closed session was made by Cady Stanton at 7:39pm and seconded by Donna Scott. The motion passed unanimously.
2. ADJOURNMENT
   1. Motion to adjourn meeting was made by Cady Stanton at 7:40pm and seconded by Amanda Wells. The motion passed unanimously.