Wayne Preparatory Academy Board of Directors Meeting

Middle School Media Center August 26, 2019

At 6:00 P.M. on Monday, August 12, 2019, the Wayne Preparatory Board of Directors met for a regularly scheduled meeting. In attendance were Board members Amanda Wells, Brett Farmer and Scott Mackey. Also in attendance were John Twitty, WPA Director, Elementary Deans Karen Stevens and Samantha Schuler, and Natalie Stinnett Director of HR.

l. OPENING

1. Welcome and Come to Order was made by Amanda Wells
2. Notification of Conflicts of Interest —Scott Mackey read the Board's notification of conflicts of Interest statement as follows: 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. All Board members replied they had no conflicts of interest.
3. Motion to Approve the Agenda as Business Order of the Day and to discuss the Agenda out of order was made by Brett Farmer and seconded by Scott Mackey. The motion passed unanimously.
4. Motion to Approve August 12, 2019 minutes was made by Brett Farmer and seconded by Scott Mackey. The motion passed unanimously.

ll. NEW BUSINESS

1. Ms. Wells presented some ideas to consider for purchasing playground equipment.

We will continue to investigate additional options.

III. ACADEMICS

1. Mr. Twitty presented the current enrollment numbers. 894 were in attendance on current date. Power School has total enrollment at 901. The waitlist is still at greater than 200 scholars.
2. Ms. Stinnett presented the updated technology proposal for the purchase of additional technology resources for the school. The Board asked questions about the payment terms and rates available. A Motion to Approve the technology proposal and Motion to Direct Ms. Stinnett to pay year sum and attempt to negotiate finance rate and obtain lease agreement for review by counsel before execution was made by Scott Mackey and seconded by Brett Farmer. The motion passed unanimously.

IV. FINANCE

1. Ready Groups was discussed in Closed Session.
2. The Board reviewed the updated Budget and discussed the changes made/adjustments for funding. A Motion to Approve the Amended 2019-2020 Budget was made by Scott Mackey and seconded by Brett Farmer. The motion passed unanimously.

V. OLD BUSINESS

a. Mr. Twitty and Ms. Wells discussed the cost proposal for possible website designer. The Board reviewed and looked at some samples of the work. The Board requested that Mr. Twitty inquire about a contract for services for Mr. Barfield to review. We can attempt to finalize a decision at the next meeting.

b. Mr. Twitty provided an update on preparation of necessary information for the Charter amendment. Mr. Twitty advised the Board he is working on the curriculum and cover letter. He will provide a copy for the Board to review.

VI. OPERATIONS

1. Mr. Twitty provided the Board with the new costs for use of Remind. There is a one- and two-year option. The Board decided to go with the two-year option.
2. Ms. Stinnett provided the Board with an update on E-Rate. They are currently in the process of switching out all of the equipment with MCNC. Mr. Roth is working on a proposal for the phone system.
3. Ms. Wells advised that the Community Relations Committee will meet on September 3, 2019, in the Media Center at the Middle School.
4. Ms. Stinnett presented the forecast prepared to provide to CSC. Ms. Wells discussed with the Board the plan to provide this information along with the Amended Budget to assess potential for future expansion. Ms. Wells also discussed the need to consider the next phase of building and which school should be built next.

VIl. 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 was made by Brett Farmer and seconded by Scott Mackey. The Motion was passed unanimously at 7:20 p.m.

At 7:57 p.m., Scott Mackey made a motion to return to Open Session. Brett Farmer Mackey seconded. The Motion passed unanimously.

VII. MOTIONS FROM CLOSED SESSION

Motion to Approve the reallocation of funds for S. Greenfield and A. Malpass in the amount of 25% as to be paid out of the operating account toward salary as specifically discussed in Closed Session was made by Brett Farmer and seconded by Scott Mackey. The Motion passed unanimously.

Motion to Approve hires of D. Moore, P. Holmes, R. Gallovy, B. Dunn, C. Polland, C. Warrick, D. Stutts and M. Siegrist for the 2019-2020 academic year and salaries as discussed in Closed Session was made by Scott Mackey and seconded by Brett Farmer. The Motion passed unanimously.

VIII. ADJOURNMENT

At 8:00 p.m., with no other business or items to discuss, Mrs. Amanda Wells asked for a Motion to Adjourn. Scott Mackey made a motion and the motion was seconded by Brett Farmer. The motion passed unanimously.

The next regularly scheduled Board meeting is Monday, September 9th at 5:30 p.m.

Lou Rose, WPA Secretary