

Wayman Academy of the Arts
Board Meeting
Monday, April 19th, 2021
6:30 pm

Members present:

Mark Griffin – Chairman
Terrence Harvey
Carolyn Wilson
Anthony Ammons
Sam Newby

Staff present:

Casaundra Hare, Principal

MINUTES

- I. **Call to Order:** The meeting was called to order at 6:30 pm by Mark Griffin.
- II. **Establishment of Quorum:** Quorum was established with 5 of 6 members present.
- III. **Approval of Agenda:** Agenda was reviewed and a motion to approve was made by Terrence Harvey and seconded by Sam Newby. Motion passed unanimously.
- IV. **Approval of Minutes:** Minutes from the December 14, 2020 minutes were reviewed and a motion to approve was made by Carolyn Wilson and seconded by Anthony Ammons. Motion passed unanimously.
- V. **Financial Statements:** Financial statements for the period of July 1, 2020 through December 31, 2020 were reviewed and a motion to approve was made by Sam Newby and seconded by Carolyn Wilson. Motion passed unanimously.
- VI. **Public Comments:** No public was available for comment.
- VII. **Board Matters:** Chairman Griffin reminded the board that the next scheduled meeting is May 24, 2021. Also, the principal will keep the board members apprised for when board training or fingerprint updates are due. Currently, all board members are current on all required training and fingerprinting. Chairman Griffin also recommended contacting Yvette Montgomery about joining the board. The board members supported this recommendation.
- VIII. **Principal's Report:** Ms. Hare reported that the school year is going well. Our enrollment is steady, but still below pre-COVID numbers. We are following all CDC guidelines, and have only had 2 COVID cases, both involving adults. We have not had any children test positive the entire school year. FSA testing is in progress. The third-grade reading has been done. The rest

of the reading and math testing will take place May 3rd-6th, and science will be May 12th and 13th. We conducted summer remediation this past summer, and are currently doing after school tutoring as well. We will have a playday, but it will be by classroom, as opposed to the entire school, due to COVID protocols. Graduation for the 4th graders will be June 5th from 9am-11am, and will be held outside due to COVID protocols. There will also be a school dance later in the evening.

- IX. Legislative Matters:** Chairman Griffin mentioned that the legislature is in session now. It appears that FSA test results will not impact 3rd grade promotions or school grades.
- X. Adjournment:** A motion was made to adjourn by Carolyn Wilson and seconded by Sam Newby. Motion passed unanimously. Meeting adjourned at 7:15pm.

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