

# *Wayman Academy of the Arts*

## Board Meeting

Monday, August 30<sup>th</sup>, 2021

6:30 pm

### **Members present:**

Mark Griffin – Chairman

Terrence Harvey

Carolyn Wilson

Anthony Ammons

Sam Newby

### **Staff present:**

Marla Almon, 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 Anthony Ammons and seconded by Sam Newby. Motion passed unanimously.
- IV. **Approval of Minutes:** Minutes from the April 19, 2021 meeting 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 June 30, 2021 were reviewed and a motion to approve was made by Terrence Harvey and seconded by Carolyn Wilson. Motion passed unanimously.
- VI. **Public Comments:** No public was available for comment.
- VII. **Board Matters:** Hiring of Principal – Motion was made by Terrence Harvey to approve the hiring of Marla Almon as principal. Motion was seconded by Anthony Ammons. Motion passed unanimously.

The COVID Safety Plan was presented and reviewed. A motion was made by Carolyn Wilson, and seconded by Anthony Ammons to approve the plan. Motion passed unanimously.

Board members were also reminded to make sure that their fingerprints were redone as required by law. School staff will be in contact with the individuals who need to be refingerprinted. No action needed.

- VIII. **Principal's Report:** Ms. Almon gave a report of the first 10 days of the school. Enrollment is 212 students. Phone calls are still coming in. I-Ready assessment testing has also begun. School year off to a good start.
- IX. **Other Agenda Items:** None.
- X. **Announcements/Questions/Concerns:** Each board member took a few minutes to introduce themselves to the principal.
- XI. **Adjournment:** A motion was made to adjourn by Carolyn Wilson and seconded by Anthony Ammons. Motion passed unanimously. Meeting adjourned at 7:24pm.