

**WAVERLY ACADEMY
BOARD MEETING MINUTES
Jul 28, 2021
4:30pm**

Members

Ms. S. Miller, Chair	Present
Mr. H. Jones, Jr. Vice-Chair	Present
Ms. B. Gary, Treasurer	Absent
Dr. P. Patten	Absent
Ms. B. Ezell	Present

School Representatives

Dr. F. Moore, Executive Director	Present
Ms. F. Dollard, Academic Director	Present

I. CALL TO ORDER – The meeting was called to order at 4:39pm.

II. APPROVAL OF MINUTES – N/A

III. PUBLIC COMMENT ON AGENDA ITEMS – None

IV. DISCUSSION – Academic Director Report – Discussed the 21-22 School Opening plan. Return to in-person learning; face masks will be mandatory. Emphasis on social distancing will be continued; cleaning practices will be maintained; use of hand sanitizer imperative. Enrollment goal is 120 students, currently reported at 90. 2-3 applications received per week consistently. Ads currently being run on Facebook generating 1000's of views and about 200 website clicks.

Recruitment for staff is ongoing. ESE position has been difficult to fill. Two offers made to candidates at the higher salary rate, both certified with experience, however both declined the offer. Also considering a candidate who has certification, with an interest in studying and testing for ESE if unable to find an ESE certified candidate by the beginning of the school year. Two teachers with professional certification. Two have met qualifications for temporary, awaiting copy of SOE and fingerprinting to obtain the certificate. Two positions may start the year as substitutes while awaiting SOE's.

Executive/Financial Report – Discussed the Financial Audit, the April/May financials. No financial concerns at this point.

V. ACTION – None. Meeting adjourned early due to schedule conflict of two members.

VI. ADJOURNMENT – Meeting was adjourned at 5:36pm