

**WAVERLY ACADEMY
SPECIAL BOARD MEETING MINUTES
Sept 3, 2020
4:30pm**

Members

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

I. CALL TO ORDER – The meeting was called to order at 4:36pm.

II. PUBLIC COMMENT ON AGENDA ITEMS – None

III. DISCUSSION – Special meeting called to approve the Teacher Salary Increase Allocation Plan. After extensive discussion, the plan was submitted to members for approval.

IV. ACTION – Mr. Jones made a motion to approve the Teacher Salary Increase Allocation Plan. Mr. Patten seconded. Motion was approved.

V. ADJOURNMENT – Meeting was adjourned at 6:16pm