WAVERLY ACADEMY
GOVERNING BOARD MEETING MINUTES
Oct 10, 2019
4:30pm

Members

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

I. **CALL TO ORDER –** The meeting was called to order at 4:40pm.

II. **PUBLIC COMMENT ON AGENDA ITEMS –** None

III. **DISCUSSION** – Special meeting called to approve the final operating budget and out of field teachers discussed at September board meeting. After brief discussion, the budget and out-of-field teacher list was submitted to members for approval.

IV. **ACTION** – Mr. Jones made a motion to approve both the Final budget for the 2019-2020 school year and out-of-field teacher list. Ms. Gary seconded. Motion was approved.

V. **ADJOURNMENT** – Meeting was adjourned at 4:50pm