



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-September 18, 2017

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:25pm by Valerie Galloway

In attendance-Voting Members: Valerie Galloway, Ramona Ragin, and William Caton.

Voting Members not present: Yolanda Rhodes and Martha Terault

Non-Voting members present: Kevin Johnson and Mary Rusher

Guests: Deborah Ziglar (teacher) and Amy Woodcock (teacher).

Mission Statement: The Academy's mission statement was read by Ramona Ragin.

Approval of Agenda: Valerie Galloway asked that the agenda include nominations for board positions Vice Chair, Secretary and Speaker. Motion made to approve the agenda with the addition by Valerie Galloway, second by William Caton, all in favor, so adopted.

Approval of Minutes: August minutes were reviewed. A motion to approve the minutes was made by Valerie Galloway, second by William Caton, all in favor, so adopted.

Finance Report: Mary Rusher gave an overview of the financial status of WPA. She advised that we be wise with spending going forward due to revenue being less than projected. Motion made to approve the financial report made by Valerie Galloway, second by Ramona Ragin, all in favor, so adopted.

Dean's Report: (see attached) Motion to accept Dean's Report by Valerie Galloway, second by William Caton, all in favor, so adopted.

WPA Booster Club: WPA's first Booster Club meeting for the new school year was held on September 6, 2017. There was a low turnout for this meeting; nevertheless the booster club will be assisting with our Fall Festival.

Public Comments: Deborah Ziglar asked if the direct deposit had been completed. Kevin Johnson stated that the process has begun. Deborah Ziglar also stated that the August 21, 2017 minutes reflected that she wanted to do away with extended day and year when she suggested that we look into following the regular school day of New Hanover County.



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-September 18, 2017

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Title I/II Grants: : Kevin Johnson informed the board that the Academy will once again be applying for both grants grants and encouraged any questions about what the funds are used for.

School Update: Kevin Johnson gave updates. Computers have been updated. I-Ready is available for all grade levels. Math and Reading books were delivered to the school. Benchmarking has been administered as referenced in Dean's Report.

Other Business: None at this time.

The motion to adjourn the meeting at 6:59pm was made by Valerie Galloway, second by William Caton, all in favor.



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-September 18, 2017

Location: Wilmington Preparatory Academy Gymnasium-Room 112

WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

September 18, 2017

ENROLLMENT

Current Student Enrollment	140
New Enrollment	0
Withdrawals	2

WPA UPDATE

- Scholastic Book Fair was held during the week of August 21-28, 2017.
- WPA was closed on September 4, 2017 in recognition of Labor Day.
- Grandparents Day was held on Friday September 8, 2017. It was a huge success. Far more grandparents were in attendance than was anticipated.
- Benchmark testing for all grades was administered September 12 & 13, 2017.
- Friday, September 15, 2017 was celebrated as Character Book Day.

UPCOMING DATES

- September 22, 2017 will be Early Dismissal. This will also be a Dress-Down Day for both staff and students.
- Fall break- September 25- October 13, 2017. Tutoring for grades three through eight will be held from October 9-13, 2017. These sessions are geared at improving our EOG scores.



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-September 18, 2017

Location: Wilmington Preparatory Academy Gymnasium-Room 112

- The week of October 23, 2016- October 30, 2017 will be celebrated as Red Ribbon Week. This event will culminate with students tying red ribbons around the school premise.

*Proposed date for Fall Festival-October 27, 2017.