



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-August 21, 2017

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:05pm by Valerie Galloway

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

Voting Members not present: Martha Terault

Non-Voting members present: Kevin Johnson and Mary Rusher

Guests: Deborah Ziglar (teacher) and Malisha Corbett (parent).

Mission Statement: The Academy's mission statement was read by Mary Rusher.

Approval of Agenda: Motion made by William Caton to approve the agenda, second by Yolanda Rhodes, all in favor, so adopted.

Approval of Minutes: July 24, 2017 Minutes reviewed. Motion to approve minutes was made by Valerie Galloway, second by Yolanda Rhodes, all in favor, so adopted. Closed Session minutes from August 7, 2017 were then reviewed. Motion made by William Caton to approve minutes, second by Yolanda Rhodes, all in favor, so adopted.

Finance Report: Mary Rusher gave overview of financial status of WPA. Discussed transportation repairs cost and possibility of investing in a new van.

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

Public Comments Policy Update: Discussed changes to the proposed policy addendum. Motion to accept and adapt the addendum, Public Comments Policy was made by Valerie Galloway, second by William Caton, all in favor, so adopted.

Public Comments: (Maximum 3 minutes per speaker): Deborah Ziglar commented on the Public Comments Policy and asked questions.

2017-18 Enrollment: Kevin Johnson informed the board of the current enrollment being 142. Still a few students under the target number of students projected. The Academy is still in need of Kindergarten students. Strategic marketing suggestions for next year were gathered.



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School Update: The school's Wi-Fi has been revamped and is working well. The Board discussed access and passwords. Benchmark testing will be September 12th and 13th. All Electives are in place- Spanish, PE and Art. A new club, "Rock Band" was introduced.

Other Business: Kevin Johnson will work on getting the Direct Deposit completed this week.

The motion to adjourn the meeting at 7:05pm was made by Valerie Galloway, second by William Caton, all in favor.



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WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

August 21, 2017

ENROLLMENT

Current Student Enrollment 142

WPA UPDATE

- Beginning Teachers training was held on Thursday August 3, 2017.
- Third grade Beginning of Grade (BOG) English Language Arts test was administered on August 8, 2017.
- On Tuesday August 15, 2017 WPA hosted the Region 2 Testing Coordinators meeting.
- Progress reports will be sent home on Wednesday August 23, 2017.
- School-wide parent/teacher conferences will be held on Thursday August 24, 2017, from 4:00pm-6:00pm.
- WPA Scholastic Book Fair will be held throughout the week of August 21-28, 2017.

UPCOMING DATES

- Monday August 21, 2017 will be an Early Dismissal day.
- Monday September 4, 2017 is Labor Day, there will be no school.
- WPA will celebrate September 8, 2017 as Grandparents Day