



Minutes  
Wilmington Preparatory Academy  
Board of Directors Meeting-February 16, 2015

---

**Meeting called to order at 6:30pm**

**In attendance:** Kenneth Porter, Kevin Johnson, JaMont Harris, Valerie Galloway (via phone), Mary Rusher

**Approval of Minutes:** December minutes was reviewed and approved.

**Finance Report:** Mary Rusher gave overview of 2014-2015 fiscal year 2<sup>nd</sup> semester projection.

**Dean's Report:** Current enrollment stands at 120 students. Wilmington Prep's lottery drawing will take place on March 4, 2015 at 11:00am. Mr. Romero our Spanish teacher resigns as a result of health issues. We had selected a new Spanish teacher who will resume Spanish classes on March 9, 2015.

**Emergency Plans Update:** Wilmington Preparatory Academy's Crisis Intervention Plan was reviewed. An electronic copy will be send to Valerie Galloway for her vote.

**North Carolina School Letter Grade:** Wilmington Preparatory Academy receives an overall letter grade of C. The Board discusses the way forward to improve the school's letter grade form C to B by the end of the 2015-16 school year.

**Caribbean Festival:** The Board agrees to plan the Caribbean festival for the next fiscal year.

**Other Business:** No other business was discussed.

**Closed Session:** Went into closed session at 7:40pm. Came out of closed session at 7:50pm.

The motion to adjourn was made and second, all in favor. The meeting was then adjourned at 7:50pm.