



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

Meeting called to order at 6:35pm

In attendance: Kenneth Porter, Kevin Johnson, Mary Rusher, Valerie Galloway (via phone).
Guest: Parents Jermaine & Angel Major

Approval of Minutes: January and February minutes were reviewed and approved.

Finance Report: Mary Rusher gave overview of finances. Balanced and bills current. Discussed A la carte and childcare snacks, as well as selling extra security cameras.

Dean's Report: Mr. Johnson stated that WPA's second open house for prospective students will be held on Wednesday, March 19, 2015 from 5:00pm-7:00pm. March 20, 2015 which was designated as an early dismissal day will now be our Snow Make-Up Day. He discussed using Spring Break to regroup, clean classrooms, bring in sod or dirt to put up volley ball net and work on getting taller fence. Play area will also be spruced up. The school will look into planning a parent volunteer work day to help with beautification of the outdoor grounds. Angel Major made suggestions for A la Carte and parent workday. Kenneth Porter acknowledged and thank the parents for being such an asset to the school and for all they have contributed toward the upkeep of their child's classroom. Kevin Johnson also expressed his appreciation to them for their creative criticism and their willingness to help to better the school.

2015-16 Enrollment Update: Returning students-96, 59 new students and 19 on the waiting list. Total enrollment for 2015-16 is 155 children.

Legislative Update: Mr. Johnson shared the latest legislative update from DPI.

Other Business: The Board discussed graduation location. Kenneth Porter will be addressing a local church to form a partnership and present the idea of having our graduation at that location.

Closed Session: The Board scheduled closed session meeting for March 24, 2015 at 1:00pm. The meeting was then adjourned at 7:52pm.