



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-August 31, 2015

Meeting called to order at 6:30pm

In attendance: Kenneth Porter, Kevin Johnson, Mary Rusher, Valerie Galloway, JaMont Harris.

Approval of Minutes: July minutes reviewed and approved.

Finance Report: Mary Rusher gave an overview of the finances. Budget was based upon 140 students.

Dean's Report: Mr. Johnson states that the third grade Beginning of Grade (BOG) English Language Arts test was administered on August 11, 2015. He also highlighted the fact that on August 17, 2015 school administrators at Wilmington Preparatory Academy met with Dr. McMurry of the University of Mount Olive to explore the possibilities of forming a partnership.

Charter School Leadership Institute: Mr. Johnson gave an overview of the recently concluded Charter School Leadership Institute.

Board Members File Update: All Board members file will be updated with most current information.

Charter Renewal: The Board of Directors reviewed and discussed the charter renewal process. Emphasis was placed on the timeline for completion of each phase.

School Update: Ten (10) new CPUs were purchase for the computer lab, along with forty (40) tablets and two computer carts.

Other Business: Walkie-Talkies were order for administrators and middle school teachers.

Meeting adjourned at 8:17p.m.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

August 31, 2015

ENROLLMENT

Current Student Enrollment 145

WPA UPDATE

- Beginning Teachers training was held on Thursday August 6, 2015.
- Third grade Beginning of Grade (BOG) English Language Arts test was administered on August 11, 2015.
- WPA Booster Club organizational meeting was held on August 12, 2015.
- On Monday August 17, 2015 school administrators at Wilmington Preparatory Academy met with Dr. McMurry of the University of Mount Olive to explore the possibilities of forming a partnership.
- On Tuesday August 19, 2015 WPA host the Region 2 Testing Coordinators meeting.
- Progress reports were sent home on Wednesday, August 20, 2015.
- WPA Scholastic Book Fair was held throughout the week of August 24-28, 2015.

UPCOMING DATES

- Our first Pizza Friday will be held Friday September 4, 2015.
- Monday September 7, 2015 is Labor Day, there will be no school.
- WPA Food Drive for all classes will begin on Tuesday, September 8, 2015.
- WPA will celebrate September 11, 2015 as Grandparents Day.

*The tentative date for our annual Fall Festival is Friday, October 30, 2015.