



Minutes
Wilmington Preparatory Academy Minutes
Board of Directors Meeting-December 14, 2015

Meeting called to order at 6:38pm

In attendance: Kenneth Porter, Kevin Johnson, JaMont Harris, Martha Terault and Mary Rusher. **Guest:** Jarmaine and Angel Major, **Teachers:** Mrs. Ziglar and Mrs. Castillo.

Mission Statement: Mission Statement read by Kenneth Porter.

Approval of Minutes: November minutes were reviewed and approved.

Finance Report: Mary Rusher gave an overview of the ISIS Finance Balance Sheet for the month of November: Fiscal year 2015-16. The Academy will continue to leasing Xerox machine at this time. Copier options will be researched by January 4th, 2016.

Dean's Report: Mr. Johnson discussed enrollment, WPA updates, WPA upcoming events, and tutoring options. The tutoring discussion was tabled for further research.

Nepotism Policy: A Nepotism policy was reviewed and approved by the Board.

Charter Renewal: Board reviewed Letter of Intent. Mary Rusher is going to revise the letter to use the same language throughout. Letter of Intent was approved by the Board with corrections.

School Update: The Board discussed purchasing 23 laptops for EOG testing. Purchase pending monetary merge with Booster Club. The Board approved the following dates for Open Enrollment: Starts: January 4, 2016 Ends: February 26, 2016
(1) Open House January 28, 2016 (5:30 p.m. - 6:30p.m.) (2) Open House February 17, 2016 (4:30 p.m. - 6:30 p.m.). WPA Lottery March 4, 2015 @ 5p.m. First Day of School 2016 -17 July 21, 2016.

Other Business: The Board discussed radio advertising and Mary Rusher is going to discuss financials at the next Board meeting.

Closed Session: The Board went into closed session at 8:12 p.m.

Meeting adjourned at 9:05 p.m.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

December 14, 2015

ENROLLMENT

Current Student Enrollment	140
New Enrollment	0
Withdrawals	5

WPA UPDATE

- WPA Curriculum Night was held on Thursday November 19, 2015 from 5:00pm-7:00pm.
- The teaching staff receives Reading staff development on November 24, 2015.
- On Sunday December 6, 2015 Wilmington Preparatory Academy participates in the City of Wilmington 2015 Holiday Parade. This event was well supported by the WPA school family.

UPCOMING DATES

- Our students will be singing at the Independence Mall on December 17, 2015 at 6:00pm.
 - December 18, 2015 is an Early Dismissal day. It is also the last day before winter break.
 - Winter break is from December 21, 2015- January 1, 2016. Classes resumes on January 4, 2016.
 - All Report Cards go home on Wednesday January 6, 2016.
- * Open Enrollment for the 2016-17 school year begins on January 4, 2016.