



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 2nd 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.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

February 16, 2015

ENROLLMENT

Current Student Enrollment	120
New Enrollment	None
Withdrawals	2

WPA UPDATE

- The week of February 9, 2015 -February 13, 2015 was celebrated as International Week. This event culminates with an International Festival which was held on Friday February 13, 2015.
- Progress reports went home on Wednesday, February 11, 2015.
- On Thursday February 5, 2015 Lisa Swinson-the Regional Consultant for Region 2 visited WPA. She reported no areas of concern at the time.
- Mr. Romero our Spanish teacher resigns as a result of health issues. We had selected a new teacher who will begin her classes on March 9, 2015.

UPCOMING EVENTS

- The week of February 23, 2015- February 27, 2015 will be celebrated as Black History Week. This event will culminate with a Black History Celebration to be held on Friday February 27, 2015.
- Open enrollment will end on Friday, February 27, 2015.
- WPA lottery draw will take place on Wednesday, March 4, 2015 at 11:00am.
- On Monday March 2, 2015 WPA will celebrate Read Across America Day.
- Spring Break: March 23, 2015- April 10, 2015. Tutoring for grades three through eight will be held from March 23, 2015- April 2, 2015. These sessions are geared at improving our EOG scores.