



Minutes  
Wilmington Preparatory Academy  
Board of Directors Meeting-July 27, 2015

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**Meeting called to order at 6:30 p.m.**

**In Attendance:** Kenneth Porter, Kevin Johnson, Mary Rusher, JaMont Harris, Valerie Galloway, Martha Terault

**Approval of Minutes:** June 15, 2015 minutes was reviewed and approved.

**Finance Report:** Mary Rusher gave overview of financial status of WPA. She discussed attendance and membership difference and the impact it has on the budget.

**Dean's Report:** (see attached) Identia-Kid will be at Wilmington Prep on September 22, 2015 at 1pm. All Board members should be present to get ID's made at that time.

**2015-2016 Enrollment Update:** Total of current enrollment for the 2015-2016 school year is 124. The Academy is expecting its enrollment to be 137 by next week. The Board will take time at the next meeting to strategize and create a plan of action for the upcoming school year and beyond. We have slots available in various classes. Mary Rusher suggested that we run a radio ad, all agreed.

**Welcome New Board Member:** Martha Terault was introduced and welcomed to the WPA Board of Directors. She will be working with the Secretary, Valerie Galloway as an Intern.

**School Update:** Five (5) teachers have been hired. We have begun the year with electives in place for the first time. A Physical Education teacher, an Art teacher, and Spanish teacher are now employed. An Administrator has also been hired. The Board discussed technology for the school. Computer lab updates are needed. CPU will be purchased immediately and a tablet cart with tablets will be purchased in the near future.

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

**Other Business:** We will be updating board member files at the next regular board meeting.

Meeting adjourned at 8:12 p.m.



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

July 27, 2015

### ENROLLMENT

Approximate Student Enrollment 140

Enrollment on the first day of school 107

### WPA UPDATE

- On July 15, 2015 WPA teaching staff receives CPR/First Aid training.
- WPA teaching staff attended the North Carolina Public Charter School Conference in Durham, NC on July 19-20, 2015.
- Tuesday July 21, 2015 was parent/student orientation and uniform sale.
- The first day of school for the 2015-16 school year was Thursday, July 23, 2015.
- On July 24, 2015 K-4 students were invited to an ice-cream social, while 5-8 grade students were invited to our Skate party/Social at Jelly Beans Skate Center.

### UPCOMING DATES

- Third grade Beginning of Grade (BOG) reading test will be administered on Tuesday, August 11, 2015.
- Booster Club organizational meeting will be held on Wednesday August 12, 2015 at 3:45pm.
- August 21, 2015 is a Teacher Workday-No school for students.
- Progress Reports will be sent home on August 26, 2015.
- Parent/Teacher Conferences will be held on August 27, 2015.
- Our annual Book Fair will be held during the week of August 24-28, 2015.