



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-June 15, 2015

Meeting called to order at 6:30pm

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

Approval of Minutes: May minutes reviewed and approved.

Finance Report: Mary Rusher presented the projected budget for the 2015-16 school year. The motion to approve the projected budget was made by Kenneth Porter, second by Valerie Galloway, all in favor, so adopted.

Dean's Report: All EOG exams were administered during the week of June 1-5, 2015. Mr. Johnson states that the enrollment for 2015-16 school year presently stands at 145 students; this includes 103 returning students and 42 new applicants.

Graduation 2015: The Graduation Ceremony for Kindergarten, fifth and eighth grade students will be held at the Pearsall Presbyterian Church. Dean Johnson stated that there will be a charge of \$250.00 for the use of the building.

June Summer Camp: Summer Camp for students who were unsuccessful in their EOG exams will be held from June 18-26, 2015.

Title I and Title II Grants: The Board discussed the 2015-16 Title I and Title II application. Kevin Johnson was authorized by the Board as the representative to file the Title I and Title II application.

Other Business: No other business was discussed.

Closed Session: Went into Closed session at 7:30 p.m. Discussed Teachers Openings and Contracts, Debt written off owed to Selena Robinson.

Closed session ended at 9:05pm

Meeting adjourned.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

June 15, 2015

ENROLLMENT

Current Student Enrollment	115
New Enrollment	None
Withdrawals	None

WPA UPDATE

- On May 21, 2015 WPA provided training for all EOG proctors.
- WPA's EOG Prep Rally was held on Friday May 22, 2015.
- EOG exams for all students were administered the week of June 1-5, 2015. All students that were tested were provided with a healthy breakfast each morning of testing. We are awaiting the official results.
- Enrollment for the 2015-16 school year presently stands at 145 students; this includes 103 returning students and 42 new students.

UPCOMING EVENTS

- June 16 and 17 is designated as teacher workdays.
- June Summer Camp will be held from June 18-26, 2015.
- Report Cards will be mailed on June 29, 2015.
- July 21, 2015 will be Parent/Student orientation and uniform sale. The first day of school will be July 23, 2015.