



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-November 23, 2015

Meeting called to order at 6:30pm

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

Approval of Minutes: October minutes reviewed and approved.

Finance Report: Mary Rusher gave overview of financial status of WPA. Finances are in good standing. Mary Rusher gave suggestion to change insurance providers that would also save money for WPA.

Dean's Report: Current student enrollment is 145. Mr. Johnson states that Smile North Carolina mobile dentist will be at WPA on Thursday, December 17, 2015. They will also be conducting a follow-up visit in February 2016. December 1, 2015 is the cut-off date for 2015-16 student enrollment.

School Building: Owners of the building has put it up for sale. They gave WPA the option to buy. Board agreed to continue to lease the property. On December 2, 2015 perspective buyers of the building will be visiting the school.

Caribbean Festival: The Board will revisit Caribbean Festival at December's meeting.

School Update: Mr. Johnson made the request to purchase walkie talkies for all teachers. The board agreed. Discussed options between chrome books and laptops. Laptops are more durable. Tomorrow, November 24th at 4pm WPA basketball team and cheerleaders have a game at North side Baptist. The aftercare will be open on Wednesday, November 25, 2015 from 7:30am-6pm.

Other Business: None at this time.

Closed Session: The Board went into closed session at 7:44p.m.

Meeting adjourned at 8:15p.m.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

November 23, 2015

ENROLLMENT

Current Student Enrollment	145
New Enrollment	0
Withdrawals	2

WPA UPDATE

- The week of October 23, 2013-October 30, 2015 was celebrated as Red Ribbon Week. This event culminates with our students tying red ribbons around the school's premise.
- Our annual Meet and Treat was held on Friday, October 31, 2015. Fall Festival was also held on this day.
- Fall Pictures were taken on November 9, 2015.
- WPA was closed on November 11, 2015 in observance of Veteran's Day.
- Curriculum Night was held on Thursday, November 19, 2015.

UPCOMING DATES

- School will break for Thanksgiving Holiday from November 25-27, 2015.
- On Friday, November 7, 2014 Smile North Carolina mobile dentist will be at WPA on Thursday, December 17, 2015. They will be conducting a follow-up visit in February 2016.
- WPA will participate in the City of Wilmington 2015 Holiday Parade. This event will be held on Sunday, December 6, 2015.
- Our students will perform at the Independence Mall on Thursday, December 17, 2015 at 6:00pm.

*Reminder: December 1st is the Cut-Off date for 2015-16 student enrollment.