



Minutes  
Wilmington Preparatory Academy Minutes  
Board of Directors Meeting-September 21, 2015

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**Meeting called to order at 6:35pm**

**In attendance: Kenneth Porter, Kevin Johnson, Martha Terault, and Mary Rusher.**

**Approval of Minutes:** August minutes were reviewed and approved.

**Finance Report:** Mary Rusher gave an overview of the school's finances. The Academy is receiving approximately \$275.00 per week from its After-Care program.

**Dean's Report:** Mr. Johnson states that our current enrollment stands at 145 students. He also states that the Academy had its first Pizza Friday which was a huge success, as such Pizza Fridays will be held bi-weekly.

**Charter Renewal:** The Board of Directors discussed and planned the completion of the online self-assessment. Mr. Johnson will spear-head and oversee that particular phase of the renewal process.

**School Update:** The front play ground area will be converted into more of a picnic area with picnic tables. All floors will be stripped and waxed over the course of the Fall break.

**Charter School Leadership Institute:** Mr. Johnson and possibly a board member will attend the 2015-16 Charter School Leadership Institute.

**Other Business:** The Board discussed our annual fall festival. The Booster club had assumed the responsibility of organizing and planning the festival.

The meeting adjourned at 8:10pm.



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

September 21, 2015

### ENROLLMENT

Current Student Enrollment	145
New Enrollment	0
Withdrawals	0

### WPA UPDATE

- Scholastic Book Fair was held during the week of August 24-28, 2015.
- WPA first Pizza Friday was held on Friday, September 4, 2015.
- Grandparents Day was held on Friday September 11, 2015. It was a huge success. Far more grandparents were in attendance than we anticipated.

### UPCOMING DATES

- Ident-a-Kid staff and students ID photographs will be taken on Tuesday September 22, 2015.
- Friday, September 18, 2015 will be celebrated as Character Book Day.
- September 25, 2015 will be Early Dismissal. This will also be a Jeans Day for both staff and students.
- Fall break- September 28- October 16, 2015. Tutoring for grades three through eight will be held from September 28, 2015- October 9, 2015. These sessions are geared at improving our EOG scores.
- The week of October 23, 2015- October 30, 2015 will be celebrated as Red Ribbon Week. This event will culminate with students tying red ribbons around the school premise.