



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-December 12, 2016

Meeting called to order at 5:35pm

In attendance: Kenneth Porter, Kevin Johnson, Yolanda Rhodes, Valerie Galloway, Mary Rusher and Martha Terault.

Mission Statement: The Academy's mission statement was read by Yolanda Rhodes.

New Board Member: New board member, Yolanda Rhode introduced herself to the Board.

Approval of Minutes: November minutes were reviewed and approved.

Finance Report: Mary Rusher gave a review on the financial status of the school. The Board will have a special meeting on January 12, 2017 at 5:30 p.m., to discuss a plan of action regarding the school taxes.

Dean's Report: Our current enrollment stands at 133 students. December 16, 2016 will be an Early Dismissal day, which is also the last day of school before Winter break. Winter break is from December 19, 2016-January 2, 2017. Classes resume January 3, 2017.

Call to the Audience: Valerie Galloway will be contacting UNCW regarding diversity training for staff members.

2017-2018 Open Enrollment: The Board approved the following dates:

- Open Enrollment Begins- January 3, 2017.
- Open Enrollment Ends- March 3, 2017.
- 1st Open House-January 26, 2017.
- 2nd Open House-February 15, 2017.
- WPA Lottery-March 10, 2017.

School Update: None

Other Business: None

Closed Session: The Board did not go into closed session.

Meeting adjourned at 6:50 p.m.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

December 12, 2016

ENROLLMENT

Current Student Enrollment	134
New Enrollment	0
Withdrawals	1

WPA UPDATE

- WPA Curriculum Night was held on Thursday November 17, 2016 from 5:00pm-7:00pm.
- The teaching staff receives iReady training on November 22, 2016.
- Smile North Carolina mobile dentist was at WPA on December 6 and 7, 2016.
- On December 9, 2016 K-3 students went on Disney On Ice field trip in Raleigh.

UPCOMING DATES

- Our students will be singing at the Independence Mall on December 15, 2016 at 6:00pm.
- December 16, 2016 is an Early Dismissal day. It is also the last day before winter break.
- Winter break is from December 19, 2016- January 2, 2017. Classes resumes on January 3, 2017.
- All Report Cards go home on Wednesday January 11, 2017.

* Open Enrollment for the 2017-18 school year begins on January 3, 2017.