



Minutes  
Wilmington Preparatory Academy  
Board of Directors Meeting-November 28, 2016

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**Meeting called to order at 5:35pm**

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

**Mission Statement:** The Academy's mission statement was read by Kenneth Porter.

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

**Finance Report:** The Board reviewed the 2015-16 annual audit. The audit was found to be in good order; meeting all financial requirements. There are no known compliance issues.

**Dean's Report:** Our current enrollment stands at 135 students. The Smile North Carolina mobile dentist will be at WPA on December 6&7, 2016. Our students will perform at the independence Mall on Thursday, December 15, 2016 at 6:00pm.

**Call to the Audience:** Mary Porter and Deborah Ziglar spoke about school dress code, diversity training, and our proposed school library.

**2017-18 Open Enrollment:** The Board approved open-enrollment dates. Open enrollment will begin January 3, 2017 and closes on March 3, 2017. WPA lottery will be March 10, 2017.

**School Update:** K-3 students will go no Disney On Ice field trip on December 9, 2016. The computer lab will be completed by winter break.

**Other Business:** No other business was discussed.

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

Meeting adjourned at 7:10p.m.



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

November 28, 2016

### ENROLLMENT

Current Student Enrollment	135
New Enrollment	0
Withdrawals	3

### WPA UPDATE

- The week of October 21, 2016-October 27, 2016 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 28, 2016. Fall Festival was also held on this day.
- Fall Pictures were taken on November 7, 2016.
- WPA was closed on November 11, 2016 in observance of Veteran's Day.
- Curriculum Night was held on Thursday, November 17, 2016.
- Thanksgiving Holiday was from November 23-25, 2016.

### UPCOMING DATES

- Smile North Carolina mobile dentist will be at WPA on Tuesday and Wednesday, December 6&7, 2016.
- WPA will participate in the City of Wilmington 2016 Holiday Parade. This event will be held on Sunday, December 4, 2016.
- Our students will perform at the Independence Mall on Thursday, December 15, 2016 at 6:00pm.

\*Reminder: December 1<sup>st</sup> is the Cut-Off date for 2016-17 student enrollment.