



Minutes  
Wilmington Preparatory Academy  
Board of Directors Meeting-October 17, 2016

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

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

**Mission Statement:** The Academy's mission statement was read by Valerie Galloway.

**Approval of Minutes:** September minutes were reviewed and approved pending correction to a statement.

**Finance Report:** The Board reviewed the school's budget, but tabled discussion until detailed trial balance is presented.

**Dean's Report:** Our current enrollment stands at 138 students. School-wide benchmark testing were administered September 13<sup>th</sup> and 14<sup>th</sup>. Out-of-School tutoring was held during the last week of Fall break. WPA Booster Club meeting will be held on Tuesday October 18, 2016.

**Conflict of Interest Disclosure Document:** Each board member filled out and turned in a Conflict of Interest Disclosure document.

**School Update:** A chair lift is being installed to accommodate handicapped individuals. New playground equipments will be installed in the coming week. This will be followed by school fence repair.

**Other Business:** Valerie Galloway will explore diversity training for all staff members.

**Open session adjourned at 6:55pm.**

**Closed session opened at 6:56pm.**

**Closed Session:** The Board approved to pay Mary Porter as After-School caregiver. The Board discussed the Academy's charter renewal. Mr. Porter and Mr. Johnson will speak to a consultant regarding the charter renewal.

**Closed session adjourned at 7:10p.m.**



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

October 17, 2016

### ENROLLMENT

Current Student Enrollment	138
New Enrollment	1
Withdrawals	3

### WPA UPDATE

- School-wide benchmark testing was administered September 13 and 14, 2016.
- September 23, 2016 was an Early Dismissal day. The staff completes all grades in GradeBook.
- Out-of-school tutoring was held during the last week of Fall break. Classes resume on Monday October 17, 2016.

### UPCOMING DATES

- WPA Booster Club Meeting will be held on Tuesday October 18, 2016.
- Honors Assembly will be held on Friday, October 21, 2016.
- The week of October 21, 2016- October 27, 2016 will be celebrated as Red Ribbon Week. This event culminates with students tying red ribbons around the school premise.
- On October 28, 2015 WPA will host our annual "Meet and Treat". This day will also be our annual Fall Festival from 5:00pm-7:00pm.
- Fall Picture Day is Monday, November 7, 2016.
- WPA will be closed on November 11, 2016 in observance of Veteran's Day.