



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-September 19, 2016

Meeting called to order at 6:40pm

In attendance: Kenneth Porter, Kevin Johnson, JaMont Harris, Valerie Galloway (via phone), Martha Terault.

Mission Statement: The Academy's mission statement was read by Martha Terault.

Approval of Minutes: August minutes were reviewed and approved.

Finance Report: Mary Rusher was not available to give financial report.

Dean's Report: Our current enrollment stands at 140 students. Mr. Johnson is going to find out about road closure at the corner of Kerr Avenue and Cinema Drive. Grandparents Day was held on Friday September 9, 2016. It was a huge success. Far more grandparents were in attendance than was anticipated.

Call to the Audience: Staff members brought up discussion regarding appropriate school attire. The Board will create a policy to address this matter.

Food Bank/Free Lunches: Mr. Porter reported that the backpack lunch program with the Food Bank of North Carolina, Wilmington was approved. The school can begin shopping any time now.

School Update: Nine desktop computers were purchased; the Board discussed the possibility of purchasing additional laptops for students. No student should be using the copier machine. WPA will be purchasing some new playground equipment, and will be

New Board Member: The Board is in the process of getting the background check for a prospective board member.

Other Business: Valerie Galloway will be working on a policy regarding bullying.

Closed Session: The Board did not go into closed session

Meeting adjourned at 7:50p.m.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

September 19, 2016

ENROLLMENT

Current Student Enrollment	140
New Enrollment	1
Withdrawals	6

WPA UPDATE

- Scholastic Book Fair was held during the week of August 22-26, 2016.
- August 26, 2016 was a Teacher Workday.
- WPA was closed on September 5, 2016 in recognition of Labor Day.
- Grandparents Day was held on Friday September 9, 2016. It was a huge success. Far more grandparents were in attendance than was anticipated.
- Friday, September 16, 2016 was celebrated as Character Book Day.

UPCOMING DATES

- September 23, 2016 will be Early Dismissal. This will also be a Jeans Day for both staff and students.
- Fall break- September 26- October 14, 2016. Tutoring for grades three through eight will be held from October 10-14, 2016. These sessions are geared at improving our EOG scores.
- The week of October 21, 2016- October 27, 2016 will be celebrated as Red Ribbon Week. This event will culminate with students tying red ribbons around the school premise.

*Proposed date for Fall Festival-October 28, 2016.