



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting -June 27, 2016

Meeting called to order at 6:35pm

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

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

Approval of Minutes: May minutes reviewed and approved.

Finance Report: Mary Rusher stated that the finance report showed the final results for the month of May. WPA is ending the fiscal school year as projected.

Dean's Report: The current enrollment thus far for 2016-2017 is at 148 students. This includes returning students. The calendar for the school year 2016-2017 was reviewed. The motion to approve the calendar as presented was made by Martha Terault, second by Kenneth Porter, all in favor, so adopted. The Graduation Ceremony for Kindergarten, fifth and eighth grade students was held on Friday June 17, 2016.

Call to Audience: None

OCS School Performance Framework: The Board of Directors reviewed and discussed the OCS School Performance Framework.

School Updates: The Board of Directors voted to repair section of the school's fence.

Other Business: WPA will provide transportation to and from June Summer Camp. The Academy will also provides a breakfast bar and snack for all attendees.

Closed Session then commenced to discuss the teacher's contracts at 7:45pm through 9:05pm.

The meeting was adjourned at 9:10pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

June 27, 2016

ENROLLMENT

Current Student Enrollment	130
New Enrollment	None
Withdrawals	None

WPA UPDATE

- On May 26, 2016 WPA provided training for all EOG proctors.
- WPA's EOG Prep Rally was held on Friday May 27, 2016.
- EOG exams for all students were administered the week of June 6-10, 2016. All students that were tested were provided with a healthy breakfast each morning of testing. We are awaiting the official results of our June Summer Camp.
- Enrollment for the 2016-17 school year presently stands at 148 students.
- Graduation ceremony for Kindergarten, fifth and eighth grade students was held on Friday, June 17, 2016. This was also the last day of school for students.
- June Summer Camp and Third Grade Reading Camp were held throughout the week of June 20-27, 2016.

UPCOMING EVENTS

- Report Cards will be mailed on June 30, 2016.
- July 19, 2016 will be Parent/Student orientation and uniform sale. The first day of school will be July 21, 2016.