



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-June 19, 2017
Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:15pm by Valerie Galloway

In attendance-Voting Members: Valerie Galloway, Ramona Ragin, and William Caton.

Voting Members not present: Yolanda Rhodes and Martha Terault

Non-Voting members present: Kevin Johnson and Mary Rusher.

Guests: Mary Porter (staff member), Deborah Ziglar (teacher), and Valerie Porter (parent).

Approval of Agenda: Motion made by Valerie Galloway to approve the agenda with corrections (Call to the Audience be stricken out and replaced with Public Comments), second by William Caton, all in favor, so adapted.

Mission Statement: The Academy's mission statement was read by William Caton.

Approval of Minutes: May minutes reviewed. Motion to have minutes tabled upon editing and corrections by Valerie Galloway, second by William Caton, all in favor, so adapted.

Finance Report: Mary Rusher gave overview of financial status of WPA. Net Revenue is currently below targeted budget as projected at this time. The motion to accept the financial report was made by Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

Dean's Report: (see attached) Motion to accept Dean's Report by Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

Public Comments: (Maximum 3 minutes per speaker): Mary Porter expressed concerns about Diversity and After-Care fees being neglected. Suggested notice is posted addressing fees and reminder to parents.

Deborah Ziglar expressed concerns about graduation. She suggested relocating the ceremony.

Valerie Porter, parent of students attending WPA, inquired about action taken following the May 15, 2017 meeting. She would also like an apology from Ramona Ragin.



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2017-18 Calendar Approval: Draft of the proposed calendar presented for review. Some changes were discussed. Motion to accept calendar pending any necessary adjustments was made by Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

School Update: Kevin Johnson stated that preparation for the upcoming school year is underway. Painting, cleaning and grounds beautification is taking place. The suggestion to have uniform store included on the website is being considered.

Other Business: None at this time.

Motion to adjourn meeting at 7:33pm, second by Valerie Galloway, all in favor.

Closed Session: The Board went into closed session at 7:35pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

June 19, 2017

ENROLLMENT

Current Student Enrollment	128
New Enrollment	None
Withdrawals	None

WPA UPDATE

- On May 25, 2017 WPA provided training for all EOG proctors.
- WPA's EOG Prep Rally was held on Friday June 2, 2017.
- EOG exams for all students were administered the week of June 5-9, 2017. All students that were tested were provided with a healthy breakfast each morning of testing. We are awaiting the official results from NCDPI.
- Enrollment for the 2017-18 school year presently stands at 145 students.
- Graduation ceremony for Kindergarten, fifth and eighth grade students was held on Friday, June 16, 2017. This was also the last day of school for students.

UPCOMING EVENTS

- June Summer Camp and Third Grade Reading Camp will be held throughout the week of June 19-26, 2017.
- Report Cards will be mailed on June 30, 2017.
- July 18, 2017 will be Parent/Student orientation and uniform sale. The first day of school will be July 20, 2017.