



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-August 15, 2019

Location: Wilmington Preparatory Academy Gymnasium-Room 112

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**Meeting called to order at 6:06pm by Valerie Galloway.**

**In attendance-Voting Members: Carlette Grissett, Ramona Ragin and Valerie Galloway.**

**Voting Members not present: Yolanda Rhodes**

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

**Pledge of Allegiance:** The Pledge of Allegiance was led by Kevin Johnson.

**Mission Statement:** The Academy's mission statement was read by Carlette Grissett.

**New Board Member Introduction:** Valerie Galloway welcomed new board member, Carlette Grissett.

**Approval of Agenda:** Motion made to approve the agenda by Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

**Approval of Minutes:** Motion to approve July 2019 minutes made by Ramona Ragin, second by Valerie Galloway, all in favor, so adapted.

**Finance Report:** Mary Rusher presented the financial report. She gave highlights of past year and year-to-date.

**Dean's Report:** (see attached) Dean's Report given by Kevin Johnson.

**Public Comments:** (Maximum 3 minutes per speaker): None at this time.

**2019-20 Average Daily Membership (ADM):** Mary Rusher explained ADM. Current ADM is 130 established on the 20<sup>th</sup> day of school. It is currently one above last year's 129 ADM. Asked what we are doing to improve ADM. Kevin Johnson explained that we are doing all we can by sharing the importance of having children attend the first day of school at Open House and we are also offering transportation on the first day of school, which was not done in the past. Our main focus at this time is increasing enrollment numbers.



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**School Update:** Chrome books have been purchased. We now have chrome books for 2<sup>nd</sup> -8<sup>th</sup> grades. We will continue to add grades each year until all students K-8<sup>th</sup> have a chrome book assigned to them. The kindergarten teacher, Amy Woodcock resigned. We have hired a new Kindergarten teacher, Ms. LaFave.

**Other Business:** The school recently sold the old school bus.

Meeting adjourned at 7:15pm.



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

August 15, 2019

### ENROLLMENT

Current Student Enrollment      130

### WPA UPDATE

- Beginning of Grade training was held on Thursday August 1, 2019.
- Third grade Beginning of Grade (BOG) English Language Arts test was administered on August 7, 2019.
- On Wednesday August 14, 2019 Ident-a-Kid pictures were taken both staff and students.
- Progress reports were sent home on Wednesday August 21, 2019.
- School-wide parent/teacher conferences were held on Thursday August 22, 2019, from 4:00pm-6:00pm.
- WPA Scholastic Book Fair was held throughout the week of August 19-23, 2019.

### UPCOMING DATES

- Monday September 2, 2019 is Labor Day, there will be no school.
- WPA will celebrate September 6, 2019 as Grandparents Day.
- Booster Club/Fall Festival meeting will be held on September 17, 2019.