



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-December 19, 2019

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:13pm by Valerie Galloway

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

Non-Voting members present: Kevin Johnson and Mary Rusher

Pledge of Allegiance: The Pledge of Allegiance was led by Mary Rusher.

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

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

Approval of Minutes: Motion to approve November minutes was made by Ramona Ragin, second by Carlette Grissett, all in favor, so adapted.

Finance Report: Mary Rusher presented the financial report.

Dean's Report: (see attached) A motion to accept the Dean's Report was made by Valerie Galloway, second by Yolanda Rhodes, all in favor, so adapted.

2020-2021 School Calendar: The 2020-21 school calendar was reviewed and approved.

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

2020-21 Open Enrollment: The 2020-21 Open Enrollment period will run from January 6, 2020 to March 13, 2020.

School Update: 6th Grade expansion had been completed.

Other Business: None at this time.

The motion to adjourn the meeting at 6:53pm was made by Yolanda Rhodes, second by Valerie Galloway, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

December 19, 2019

ENROLLMENT

Current Student Enrollment	123
New Enrollment	0
Withdrawals	3

WPA UPDATE

- All requirements were submitted for WPA's participation in the Wilmington Parent magazine January issue.
- Our students performed at the Independence Mall on December 18, 2019 at 6:00pm.
- Our annual staff Christmas dinner was held at Texas Roadhouse on December 19, 2019.
- Smile North Carolina mobile dentist was at WPA on December 19, 2019.

UPCOMING DATES

- Winter break will be December 23, 2019- January 3, 2020. Classes resumes on January 6, 2020.
- All Report Cards will be sent home on Wednesday January 8, 2020.
- * Open Enrollment for the 2020-21 school year begins on January 6, 2020.