



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-July 25, 2019

Location: Wilmington Preparatory Academy Gymnasium-Room112

Meeting called to order at 6:08pm by the board chair, Valerie Galloway

In attendance: (Voting Board) Valerie Galloway, Ramona Ragin, and Yolanda Rhodes

Voting Board members not present: Martha Terault and William Caton

Non-voting Board members present: Kevin Johnson, Mary Rusher

Pledge of Allegiance: The Pledge of allegiance was lead by Mary Rusher.

Mission Statement: Recited by Ramona Ragin.

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

Approval of Minutes: May minutes reviewed. A motion to approve the minutes was made by Ramona Ragin, second by Yolanda Rhodes, all in favor, so adapted.

Finance Report: Mary Rusher presented the financial report.

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

New Board Member Applicant: Kevin Johnson submitted the Board of Directors Membership Application from Carlette Grissett. The Board discussed updating the application to include statement of interest. After discussion, the motion was made to move forward with acceptance of Carlette Grissett as a board member pending the background check and references check. Valerie Galloway made the motion, second by Yolanda Rhodes, all in favor, so adapted. Kevin Johnson will check the references and Valerie Galloway will update the Board of Directors Membership Application.

Appointment of Officers: The motion was made for Valerie Galloway to remain the board chair by Yolanda Rhodes, second by Ramona Ragin, all in favor, so adapted. The motion was made for Yolanda Rhodes to remain the board Vice-chair by Ramona Ragin, second by Valerie Galloway, all in favor, so adapted. The motion was made for Mary Rusher to remain the treasurer by Ramona Ragin, second by Valerie Galloway, all in favor, so adapted. The Secretary position was



offered to Ramona Ragin, however she declined due to current obligations. Valerie Galloway will serve in the interim pending Carlette Grissett's background reference check.

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

2019-20 Enrollment: Kevin Johnson stated that the current enrollment is at 130 students. WPA is currently accepting students until December 1, 2019.

2018-19 EOG Data: Kevin Johnson gave an overview of the school's 2018-19 EOG scores.

School Update: Due to kindergarten enrollee reduction, there will only be one kindergarten class for 2019-20 school year. The Board discussed strategic marketing plan to attract more kindergarten students. Question posed about future of location of school. Lease will be up in 2021. Kevin Johnson will reach out to other charter schools for guidance with school growth.

Other Business: None currently.

Meeting adjourned at 7:15pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

July 25, 2019

ENROLLMENT

Approximate Student Enrollment 125

Enrollment on the first day of school 116

WPA UPDATE

- WPA teaching staff participates in CPR training on July 19, 2019.
- Tuesday July 18, 2018 was parent/student orientation and uniform sale.
- The first day of school for the 2019-20 school year was Thursday July 22, 2019.
- On July 26, 2019 K-4 students were invited to an ice-cream social, while 5-8 grade students were invited to a Skate party/Social at Scooters Skate Center.

UPCOMING DATES

- Beginning Teachers training will be held on Friday August 2, 2019.
- Third grade Beginning of Grade (BOG) reading test will be administered on Wednesday, August 7, 2019.
- On August 12, 2019 WPA will host its first PLC meetings for the new school year.
- Progress Reports will be sent home on August 21, 2019.
- School-wide parent/teacher conferences will be held on Thursday, August 22 form 4:00pm-6:00pm.
- Our annual Book Fair will be held during the week of August 19-23, 2019.