



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-March 21, 2019

Location: Wilmington Preparatory Academy Gymnasium-Room 112

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**Meeting called to order at 6:08pm by Valerie Galloway.**

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

**Voting Members not present: Martha Terault, Yolanda Rhodes and William Caton**

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

**Mission Statement:** The Academy's mission statement was read by Ramona Ragin.

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

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

**Finance Report:** Mary Rusher gave an overview of the school's financial status. Motion to accept the finance report was made by Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

**Dean's Report:** (see attached) Kevin Johnson presented the Dean's Report. A motion to accept the Dean's Report was made by Ramona Ragin, second by Valerie Galloway, all in favor, so adapted.

**South State Bank Credit Card:** The Board discussed acquiring a South State Bank credit card, however prior to so doing; Mary Rusher will explore other credit card options, and presented those to the Board of Directors.

**Policy Update-Student Discipline Policy:** The Board reviewed an updated Student Discipline Policy. A motion to approve the updated policy was made by Ramona Ragin, and second by Valerie Galloway, all in favor so adapted.

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

**NC Retirement System Dissolution Funds:** The Board of Directors gave Mr. Johnson permission to act on its behalf in making the necessary arrangements to meet this requirement.



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**Performance Framework Submission:** The Board reviewed all Performance Framework Submissions that are due on April 30, 2019. Mr. Johnson was tasked with uploading all documents in Epicenter prior to the due date.

**School Update:** During our Spring Intersession Break Mr. Robert Taylor will install NC Test App on all new chromebooks.

**Other Business:** WPA had received Petway Mills and Pearson Audit contract for the fiscal year ending June 30, 2019. This contract requires Valerie Galloway and Kevin Johnson's signatures.

The motion to adjourn the meeting at 6:56pm was made by Valerie Galloway, second by Ramona Ragin, all in favor.



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

March 21, 2019

### ENROLLMENT

Current Student Enrollment	126
New Enrollment	None
Withdrawals	0

### WPA UPDATE

- March 1, 2019 was celebrated as National Read Across America Day.
- WPA Open Enrollment closes on Friday, March 1, 2019.
- Our final basketball game was held on Monday March 4, 2019 at the First Baptist Activity Center.
- Wilmington Preparatory Academy lottery draw was held on Friday, March 8, 2019 at 4:30pm. A total of 10 students were placed on the waiting list.
- Spring Break/Tutoring- March 29, 2019 - April 19, 2019. Tutoring for grades three through eight will be held from April 1, 2019- April 5, 2019. These sessions are geared at improving our EOG scores.

### UPCOMING EVENTS

- The week of March 25, 2019- March 29, 2019 is designated as Science Fair Week.
- Classes will resume on Monday April 22, 2019.
- Interim Report cards will go home on Wednesday April 24, 2019.
- EOG practice for third-eight grades will be administered May 7-9, 2019.