



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-November 21, 2019

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 6:50pm by Yolanda Rhodes.

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

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 Ramona Ragin.

Approval of Agenda: Motion made by Yolanda Rhodes to accept the agenda, second by Ramona Ragin, all in favor, so adapted.

Approval of Minutes: Motion to approve October minutes was made by Yolanda Rhodes, second by Carlette Grissett, all in favor, so adapted.

Finance Report: Mary Rusher presented the financial report. Kevin Johnson and Mary Rusher will further review October's financial report in an effort to reduce future expenditures.

Dean's Report: (see attached) Kevin Johnson stated that the Fall Festival was a success. November 26, 2019 will be a Dress Down, and the school will be closed November 27-29, 2019 for Thanksgiving holiday.

Charter School Advisory Board Interview: Board members listened to the recorded CSAB interview that took place on November 13, 2019.

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

School Update: WPA will be advertising in the January issue of the Wilmington Parent magazine. The Academy will participate in Wilmington's Holiday parade schedule for December 8, 2019 from 6:25pm-8:15pm.

Other Business: WPA is accepting bids from contractors for 6th grade expansion. The project is expected to be completed over the Thanksgiving break.



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The motion to adjourn the meeting at 7:50pm was made by Valerie Galloway, second by Carlette Grissett, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

November 21, 2019

ENROLLMENT

Current Student Enrollment	126
New Enrollment	0
Withdrawals	2

WPA UPDATE

- Fall Pictures were taken on October 21, 2019.
- Benchmark testing for all grades were administered October 22-24, 2019.
- The week of October 24, 2019-October 30, 2019 was celebrated as Red Ribbon Week. This event culminates with our students tying red ribbons around the school's premise.
- WPA annual Fall Festival was held on Friday October 25, 2019.
- WPA was closed on November 11, 2019 in observance of Veteran's Day.
- Smile North Carolina mobile dentist was at WPA on November 12, 2019.
- Curriculum Night was held on Thursday, November 14, 2019.

UPCOMING DATES

- November 26, 2019 will be a Dress Down Day.
- Thanksgiving Holiday will be November 27-29, 2019.
- Our students will perform at the Independence Mall on Wednesday, December 18, 2019 at 6:00pm.

*Reminder: December 1st is the Cut-Off date for 2019-20 student enrollment.