



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-September 19, 2019
Location: Wilmington Preparatory Academy Gymnasium-Room 112

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

In attendance-Voting Members: Ramona Ragin, Carlette Grissett, 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.

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 August minutes was made by Valerie Galloway, second by Yolanda Rhodes, all in favor, so adapted.

Finance Report: Mary Rusher stated that the Audit for 2018-2019 school year is in progress and should be finalized by October 31, 2019.

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

Hurricane Dorian: The school was closed September 4th-6th due to hurricane Dorian. However, the school sustained no damage from the storm.

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

2018-19 Official EOG Scores: Kevin Johnson submitted the official EOG report. The Board of Directors reviewed and discussed the report.

School Update: Kevin Johnson stated that Mr. Brewer's, bus driver, last day was August 30, 2019. A new bus driver has been hired, Mr. Jef Wishart. A part-time van driver has also been hired, Ms. Hansley. The state is now offering benchmark-NC Check-Ins. WPA will be using the state Check-Ins as our benchmarks instead of creating our own.



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Other Business: Ramona Ragin donated 7 book bags to the school. She stated that more donations are to come as they become available. Valerie Galloway asked that the Discipline Policy updated by Mr. Taylor be added to the next board meeting agenda. We will also add the updated board of director application and statement of interest..

The motion to adjourn the meeting at 7:20pm was made by Carlette Grissett, second by Valerie Galloway, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

September 19, 2019

ENROLLMENT

Current Student Enrollment	130
New Enrollment	0
Withdrawals	0

WPA UPDATE

- Scholastic Book Fair was held during the week of August 19-26, 2019.
- WPA was closed on September 2, 2019 in recognition of Labor Day.
- WPA was closed on September 4-6, 2019 as a result of Hurricane Dorain.
- Grandparents Day was cancelled as a result of Hurricane Dorain.
- Friday, September 15, 2017 was

UPCOMING DATES

- September 20, 2019 will be our first Hurricane Make-Up day. This day will also be celebrated as Book Character Day.
- Fall break- September 23- October 11, 2019. Tutoring for grades three through eight will be held from October 7-11, 2019. These sessions are geared at improving our EOG scores.
- Interim report cards will go home on October 16, 2019.
- Honors assembly will be held on Friday October 18, 2019.

*Proposed date for Fall Festival-October 25, 2019.