



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-August 20, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room 112

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**Meeting called to order at 6:14pm by Valerie Galloway**

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

**Voting Member absent- Yolanda Rhodes**

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

**Pledge of Allegiance:** The Pledge of Allegiance was led by Carlette Grissett.

**Mission Statement:** The Academy's mission statement was read by Kevin Johnson.

**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 July 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 Ramona Ragin, all in favor, so adapted.

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

**Jan-Pro Disinfecting Service Agreement:** The Board of Directors reviewed and approved Jan-Pro's disinfecting service agreement.

**School Update:** The Board voted to approve a maximum of eight(8) in-person students per class.

**Other Business:** None at this time.

The motion to adjourn the meeting at 7:30pm was made by Carlette Grissett, second by Valerie Galloway, all in favor.



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

August 20, 2020

### ENROLLMENT

Current Student Enrollment      120

### WPA UPDATE

- The first day of school for 2020-21 was Monday August 3, 2020.
- The first two weeks of school for the new school year was exclusively remote learning.
- Beginning of Grade training was held on Tuesday August 18, 2020.
- Third grade Beginning of Grade (BOG) English Language Arts test was administered in-person on August 19 and 20, 2020.
- WPA Scholastic Book Fair had been cancelled for this year.

### UPCOMING DATES

- Progress reports will be send home on Wednesday August 26, 2020.
- School-wide parent/teacher conferences will be held on Thursday August 27, 2020, from 4:00pm-6:00pm.
- Our first Professional Learning Community meeting (PLC) will be held on Thursday September 3, 2020 at 1:30pm.