



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-December 17, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room 112

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**Meeting called to order at 6:10pm by Valerie Galloway**

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

**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 November minutes was made by Yolanda Rhodes, second by Carlette Grissett, all in favor, so adapted.

**Finance Report:** Mary Rusher presented the financial report. She stated that the school is exploring options to utilize federal funding provided as a result of COVID-19.

**Dean's Report:** (see attached) Kevin Johnson stated that WPA teaching staff participates in Reading Across the Curriculum staff training.

**Lease Renewal:** Board members discussed lease renewal. Further discussing will ensue.

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

**2021-22 Open Enrollment:** The 2021-22 Open Enrollment period will run from January 4, 2021 to March 12, 2021.

**School Update:** January 4-8, 2021 will serve as Remote Learning Days.

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

The motion to adjourn the meeting at 7:33pm was made by Yolanda Rhodes, second by Valerie Galloway, all in favor.



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## WILMINGTON PREPARATORY ACADEMY

### DEAN'S REPORT

December 17, 2020

#### ENROLLMENT

Current Student Enrollment	124
New Enrollment	0
Withdrawals	1

#### WPA UPDATE

- All requirements were submitted for WPA's participation in the Wilmington Parent magazine January issue.
- On December 16, 2020 WPA teaching staff participates in Reading Across the Curriculum staff training.
- Curriculum Night was held on Thursday, December 17, 2020 from 5:00pm through 6:00pm.
- December 18, 2020 was the last day of school before Winter break. It was also Pajama Day for staff and students.

#### UPCOMING DATES

- Winter break will be December 21, 2020- January 1, 2021. Classes resumes on January 4, 2021.
- All Report Cards will be sent home on Wednesday January 13, 2021.
- \* Open Enrollment for the 2021-22 school year begins on January 4, 2021.