



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-October 15, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 8:35pm by Valerie Galloway

In attendance-Voting Members: Valerie Galloway, Ramona Ragin and Carlette Grissett. Voting Member absent- Yolanda Rhodes

Non-Voting members present: Kevin Johnson and Mary Rusher

Pledge of Allegiance: The Pledge of Allegiance was led by Valerie Galloway.

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

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

Approval of Minutes: Approval of September minutes was tabled.

Finance Report: In her finance report, Mary Rusher stated that the school had purchase an additional van to transport students.

Federal Grants Extension: Wilmington Preparatory Academy has received a 30-day extension to submit all outstanding federal grants.

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

MClass Reading 3D: Wilmington Preparatory Academy will utilize mClass Reading 3D for K-3 Read-to-Achieve assessments and progress monitoring.

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

School Update: On October 13, 2020 a staff member tested positive for COVID-19, as a result the school building was closed for two weeks. All classes were moved to online.

Other Business: In-person class sizes were increase to 10 students per class.

The motion to adjourn the meeting at 9:47pm was made by Valerie Galloway, second by Carlette Grissett, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

October 15, 2020

ENROLLMENT

Current Student Enrollment	125
New Enrollment	0
Withdrawals	0

WPA UPDATE

- WPA was closed November 3, 2020 for students, however for staff members it was a Teacher Workday.
- Interim report cards were rescheduled for Wednesday, November 4, 2020.
- Honors assembly was cancelled for the first quarter.

UPCOMING DATES

- On October 31, 2020 WPA will host our annual "Meet and Treat".
- WPA will be closed on November 11, 2020 in observance of Veteran's Day.
- Benchmark testing for all grades will be administered November 9-13, 2020.
- Fall Picture Day will be cancelled.
- Curriculum Night will be held Thursday, November 19, 2020.