



Minutes

Wilmington Preparatory Academy

Board of Directors Meeting-September 17, 2020

Location: Wilmington Preparatory Academy Gymnasium-Room 112

Meeting called to order at 7:35pm 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 Mary Rusher.

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

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

Approval of Minutes: Approval of August minutes was tabled.

Finance Report: Mary Rusher presented an overview of the school's finances.

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

Verizon Hotspots: Wilmington Prep receives free Verizon hotspots for families who are experiencing Wi-Fi difficulties.

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

2020-21 Board Meeting Schedule: The Board of Directors reviewed and approved the 2020-21 Board of Directors meeting schedule.

School Update: As a result of a late start to the school year, Fall break will be two weeks as oppose to three weeks.

Other Business: None at this time.

The motion to adjourn the meeting at 8:23pm was made by Valerie Galloway, second by Ramona Ragin, all in favor.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

September 17, 2020

ENROLLMENT

Current Student Enrollment	125
New Enrollment	5
Withdrawals	0

WPA UPDATE

- Our first PLC meeting was held on Thursday, September 3, 2020 at 1:30pm.
- WPA was closed on September 7, 2020 in recognition of Labor Day.
- Progress reports were sent home on Wednesday September 9, 2020.
- School-wide parent/teacher conferences were held on Thursday, September 10, 2020 from 4:00pm-6:00pm.
- Kailey Mathews was hired as our new Kindergarten teacher.

UPCOMING DATES

- Fall break- September 28- October 9, 2020. Tutoring for grades three through eight are cancelled for Fall-Intercession.
- Classes will resume Monday, October 12, 2020.
- Interim report cards will go home on October 21, 2020.
- The week of October 26-30, 2020 will be celebrated as Drugs Awareness Week.