

Date: August 19, 2021, Time: 6:30 pm

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

In attendance: (Voting Board) Valerie Galloway, Carlette Grissett, Yolanda Rhodes, and Ramona

Ragin

Non-voting Board members present: Kevin Johnson, Mary Rusher

Meeting called to order at 6:30 pm by Valerie Galloway

Pledge of Allegiance: Lead by Ramona Ragin

Mission Statement: Recited by Yolanda Rhodes.

Approval of Agenda: A motion was made to approve the agenda by Yolanda Rhodes, second by Valerie Galloway, all in favor, so adapted.

Approval of Minutes: Motion to approve July 2021 minutes made by Ramona Ragin, second by Carlette Grissett, all in favor, so adapted.

Face Covering at WPA: Due to current pandemic, Valerie Galloway made the motion to continue the face covering mandate, second by Ramona Ragin, all in favor, so adapted.

Finance Report: Mary Rusher stated that WPA reached a significant milestone, the final loan payment towards the \$50,000 building improvements loan balance has been satisfied as of August 2, 2021.

Dean's Report: (see attached) Dean's Report given by Kevin Johnson.

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

Jan-Pro Disinfecting Service Renewal: Valerie Galloway made the motion to renew the contract for disinfecting services of Jan-Pro, second by Yolanda Rhodes, all in favor, so adapted.

School Update: Grades Kindergarten through third grade participated in Class Reading 3D August 19th – September 8th, 2021.

Other Business: As a safety precaution, the third-grade class went to virtual learning for 2 weeks due to a student testing positive for Covid-19.

Meeting adjourned at 7:28 pm.



WILMINGTON PREPARATORY ACADEMY DEAN'S REPORT

August 19, 2021

ENROLLMENT

Current Student Enrollment

115

WPA UPDATE

- The first day of school for 2021-22 was Thursday July 22, 2021.
- Beginning of Grade training was held on Tuesday August 3, 2021.
- Third grade Beginning of Grade (BOG) English Language Arts test was administered in-person on August 10, 2021.
- WPA Scholastic Book Fair had been cancelled for the current school year.

UPCOMING DATES

- Our first Professional Learning Community meeting (PLC) will be held on Tuesday August 16, 2021 at 3:00pm.
- August 20, 2021 is a Designated Teacher Workday, there will be on school for students.
- Progress reports will be send home on Wednesday August 25, 2021.
- School-wide parent/teacher conferences will be held on Thursday August 26, 2021, from 4:00pm-6:00pm.