



Wilmington Preparatory Academy

Date: December 16, 2021

Time: 6:40 pm

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

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

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

Meeting called to order at 6:40 pm by Valerie Galloway

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

Approval of Minutes: Motion to approve November 2021 minutes made by Yolanda Rhodes, second by Valerie Galloway, all in favor, so adapted.

Face Covering at WPA: Ramona Ragin made the motion to continue the face covering mandate, second by Yolanda Rhodes, all in favor, so adapted.

Finance Report: Mary Rusher reviewed funds received from Federal grants such as Title I and additional grants received due to Covid-19. Funds utilized for EC Instructional Development off campus, etc.

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

2022-2023 Open Enrollment: Open enrollment will be from January 6 – March 4, 2023.

Public Comments-(Maximum 3 minutes per speaker): None currently.

2022-2023 School Calendar: After review of the proposed 2022-2023 School Calendar, the motion was made to approve the 2022-2023 School Calendar by Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

School Update: Music class will be starting 1/6/2022 as an elective after winter break.

Other Business: None at this time

Meeting adjourned at 7:41pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

December 16, 2021

ENROLLMENT

Current Student Enrollment	115
New Enrollment	0
Withdrawals	5

WPA UPDATE

- All requirements were submitted for WPA's participation in the Wilmington Parent magazine January issue.
- Staff Christmas dinner was held at Texas Roadhouse on December 14, 2021.
- Our students performed at the Independence Mall on December 15, 2021 at 6:00pm.

UPCOMING DATES

- December 17, 2021 will be Pajama Day for staff and students.
 - Winter break will be December 20, 2021- January 5, 2022. Classes resumes on January 6, 2022.
 - All Report Cards will be sent home on Wednesday January 12, 2022.
- * Open Enrollment for the 2022-23 school year begins on January 6, 2022.