

Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-December 15, 2022
Location of Meeting: Virtual

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

Non-Voting members present: Kevin Johnson and Mary Rusher

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

Pledge of Allegiance: The Pledge of Allegiance was led by Ramona Ragin.

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 Carletta Grissett, all in favor, so adapted.

Finance Report: Mary Rusher presented the financial report. She reminded the board that enrollment for the current school year ends on December 1<sup>st</sup>, as such there will be no additional income base on student enrollment.

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

**2023-24 Open Enrollment**: The 2023-24 Open Enrollment period will run from January 4, 2023 to March 10, 2023.

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

**School Update:** WPA teaching staff participates in Reading across the Curriculum staff training.

Other Business: None at this time.

Meeting adjourned at 7:13pm.



# WILMINGTON PREPARATORY ACADEMY

#### **DEAN'S REPORT**

## December 15, 2022

### **ENROLLMENT**

Current Student Enrollment 103
New Enrollment 0
Withdrawals 2

#### WPA UPDATE

- All requirements were submitted for WPA's participation in the Wilmington Parent magazine January issue.
- Our students performed at the Independence Mall on December 14, 2022 at 6:00pm.
- Staff Christmas dinner was held at Olive Garden on December 15, 2022.

### **UPCOMING DATES**

- December 16, 2022 will be Pajama Day for staff and students.
- Winter break will be December 19, 2022- January 3, 2023. Classes resumes on January 4, 2023.
- Report Cards will be sent home on Wednesday January 11, 2023.
- \* Open Enrollment for the 2023-24 school year begins on January 4, 2023.