

Date: May 19, 2022,

Time: 6:45 pm

Location of Meeting: Virtual-Google Meet
Type of Meeting: Board of Directors Meeting

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

Voting Board members not in attendance: Carlette Grissett

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

Meeting called to order at 6:45 pm by Valerie Galloway

Pledge of Allegiance: Lead by Mary Rusher

Mission Statement: Recited by Kevin Johnson.

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

Approval of Minutes: Motion to approve April 2022 minutes made Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

Face Covering at WPA: A motion was made by Valerie Galloway for face covering to remain mandatory at WPA, second by Ramona Ragin, all in favor, so adapted.

Finance Report: Mary Rusher presented an overview of the school's finances, which projected a net loss of approximately \$10,000 at the end of the fiscal year (June 30, 2022).

Letter of Intent: Motion to approve letters of intent made Ramona Ragin, second by Yolanda Rhodes, all in favor, so approved.

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

2021-22 School Graduation: Graduation will be held on Friday, June 17, 2022.

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

School Update: All EOG exams will be administered exclusively online.

Other Business: None at this time.



WILMINGTON PREPARATORY ACADEMY DEAN'S REPORT

May 19, 2022

ENROLLMENT

Current Student Enrollment 108

New Enrollment None

Withdrawals None

WPA UPDATE

- Interim Report cards went home on Wednesday April 20, 2022.
- The week of May 2-6, 2022 was celebrated as National Teacher Appreciation Week. The Academy provided the teachers with special treats throughout the course of the week.
- On May 25, 2022 WPA will be providing training for all EOG Test Administrators.

UPCOMING EVENTS

- WPA's EOG Prep Rally will be held on Friday, May 27, 2022.
- WPA's Middle School Dance will be held on Friday, May 27, 2022.
- EOG exams for <u>ALL</u> students will be administered the week of June 6-10, 2022.
 All students that will be tested will be provided with a healthy breakfast each morning of testing.
- Graduation ceremony for Kindergarten, fifth, and eighth grade students will be held on Friday, June 17, 2022 at Cape Fear Community College-Union Station. This will also be the last day of school for students. City Councilman Kevin Spears will be the guest speaker at our graduation.