



Wilmington Preparatory Academy

Minutes

Date: October 20, 2022,

Time: 6:30pm

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

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

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

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

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

Approval of Minutes: Motion to approve September 2022 minutes made by Carletta Grissett, second by Valerie Galloway, all in favor, so adapted.

Finance Report: Mary Rusher will give a quarterly report at the February 2023 board meeting.

Federal Grants Extension: An extension was requested and approved for Title I, II, & IV grants.

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

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

School Update: Free and reduced lunch program being considered for WPA.

Other Business: Building Lease: Documentation from the landlord stating the results of negotiations, including extension of lease through June 30, 2025, increase of 3%, and covering the taxes with the understanding that we will repay in a 12-month period. Rent schedule included in documents. Discussion held about a push to increase enrollment and board participation.

Meeting adjourned at 8:00pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

October 20, 2022

ENROLLMENT

Current Student Enrollment	106
New Enrollment	1
Withdrawals	0

WPA UPDATE

- September 23, 2023 was Early Dismissal. This was also a Dress-Down Day for both staff and students.
- Tutoring for grades three through eight was held from October 10-14, 2022. WPA provided breakfast bar and lunch for all attendees.
- Interim report cards went home on October 19, 2022.

UPCOMING DATES

- WPA Trunk or Treat/Fall Festival will be held on Friday October 28, 2022 from 5pm-7pm.
- Benchmark testing for all grades will be administered October 25-27, 2022.
- November 8, 2022 will be a Teacher Workday. There will be No school for students.
- November 10, 2022 will be Fall Picture Day.
- WPA will be closed on November 11, 2022 in observance of Veteran's Day.