



Wilmington Preparatory Academy

Minutes

Date: September 15, 2022,

Time: 6:30 pm

Location of Meeting: Virtual

Type of Meeting: Board of Directors Meeting

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

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

**Meeting called to order at 6:35 pm by Valerie Galloway**

**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 August 2022 minutes made by Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

**Finance Report:** Mary Rusher presented the quarterly financial report. Records show a loss of \$20,789.19, consisting of cost for iReady curriculum along with tutoring being around \$14,000. These two items are Title I and will be reimbursed by the grants as soon as they are approved. The remaining deficit is due to drop in student enrollment. Discussion held in reference to increasing enrollment. Action Items: 1) 50 Signs have been ordered to be placed strategically around the city. Ramona Ragin will be responsible for 10. 2) Website being revamped. 3) Social media manager/coordinator being considered.

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

**Mandatory Mental Health Training:** Coastal Horizons conducted WPA's mandated Mental Health Training. All staff completed the mandated training.

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

**2022-23 Board Meeting Schedule:** The motion was made to accept the submitted 2022-23 Board Meeting Schedule was made by Yolanda Rhodes, second by Ramona Ragin, all in favor, so adapted.

**School Update:** Ms. Wolf our PE instructor, resigned in September to continue her education. Ms. Klutz is subbing until a replacement is found.

**Other Business:** None currently.

**Meeting adjourned at 7:30pm.**



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

September 15, 2022

### ENROLLMENT

Current Student Enrollment	105
New Enrollment	0
Withdrawals	0

### WPA UPDATE

- WPA was closed on September 5, 2022 in recognition of Labor Day.
- Friday, September 16, 2022 was celebrated as Character Book Day.
- Monthly staff meeting was held Tuesday September 13, 2022 at 3:00pm.
- Beginning Teacher Support Plan (BTSP) self-assessment was completed on Thursday, September 14, 2022.

### UPCOMING DATES

- September 23, 2021 will be Early Dismissal. This will also be a Dress-Down Day for both staff and students.
- Fall break- September 26- October 14, 2022. Tutoring for grades three through eight will be held from October 10- 14, 2022. These sessions are geared at improving our EOG scores.
- Classes will resume Monday, October 18, 2021
- The week of October 24-28, 2022 will be celebrated as Red Ribbon Week. This event will culminate with students tying red ribbons around the school premise.

\*Proposed date for Trunk or Treat/Fall Festival-October 28, 2022.