



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-April 20, 2023
Location: Virtual

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

Non-Voting members present: Kevin Johnson and Mary Rusher

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

Pledge of Allegiance: The Pledge of Allegiance was led by Kevin Johnson.

Mission Statement: The Academy's mission statement was read by Carletta Grissett.

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 March minutes was made by Yolanda Rhodes, second by Valerie Galloway, all in favor, so adapted.

Finance Report: Mary Rusher gave overview of financial status of the school. The Board voted not to offer teachers the annual raise that usually takes place in April based on the school's current financial status.

Dean's Report: Kevin Johnson presented the Dean's Report (see attached).

Prospective Audit Contract: After diligent research regarding prospective auditors, Sharpe Patel CPA auditors were most impressive. A motion was made by Ramona Ragin to contract with Sharpe Patel CPA, second by Carletta Grissett, all in favor, so adapted.

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

Name on School Building: Kevin Johnson presented estimates, however the board voted not to move forward with the project at this time.

School Update: All 3-8 students will participate in Mock EOG practice assessments.

Other Business: None at this time.

Meeting adjourned at 7:24pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

April 20, 2023

ENROLLMENT

Current Student Enrollment	93
New Enrollment	None
Withdrawals	0

WPA UPDATE

- Tutoring for grades three through eight were held during the week of: March 27-31, 2023. These sessions are geared at improving our EOG scores.
- Classes resume April 17, 2023.
- Interim Report cards went home on Wednesday April 26, 2023.
- NC Test App has been loaded on all new chromebooks.

UPCOMING EVENTS

- Awards Assembly will be held on Friday, April 28, 2023.
- EOG practice (Mock Exams) for grades three through eight will be held throughout the week of May 2-5, 2023.
- The week of May 8-12, 2023 is designated as National Teacher Appreciation Week.
- Progress Reports will go home on Wednesday, May 17, 2023.