

Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-October 19, 2023
Location: Virtual

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

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Absent: Yolanda Rhodes.

Non-Voting members present: Kevin Johnson and Mary Rusher

Meeting called to order at 6:10pm by Valerie Galloway.

Pledge of Allegiance: The Pledge of Allegiance was led by Valerie Galloway.

Mission Statement: The Academy's mission statement was read by Kevin Johnson.

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

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

Finance Report: Mary Rusher presented the finance report. She stated that at this point in the school year when compare to last year, the school is spending \$4000 less on teacher salary.

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

Charter School Self-Study: The board spends a significant amount time discussing and reviewing the charter school self-study to ensure that all components are correctly completely.

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

School Update: Kindergarten and Seventh grade Immunization Report is due no later than November 1, 2023.

Other Business: WPA annual Fall Festival will be held on Friday, October 28, 2023 from 5pm-7pm.

Meeting adjourned at 8:10pm.



WILMINGTON PREPARATORY ACADEMY DEAN'S REPORT

October 19, 2023

ENROLLMENT

Current Student Enrollment 96
New Enrollment 0
Withdrawals 0

WPA UPDATE

- September 22, 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 9-13, 2023. WPA provided breakfast bar and lunch for all attendees.
- Interim report cards went home on October 18, 2023.

UPCOMING DATES

- WPA Trunk or Treat/Fall Festival will be held on Friday October 27, 2023 from 5pm-7pm.
- Benchmark testing for all grades will be administered October 24-26, 2023.
- November 7, 2023 will be Fall Picture Day.
- WPA will be closed on November 11, 2023 in observance of Veteran's Day.
- Progress Reports will be send home on Wednesday, November 15, 2023.