



Minutes
Wilmington Preparatory Academy
Board of Directors Meeting-September 21, 2023
Location: Virtual

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

Non-Voting members present: Kevin Johnson and Mary Rusher

Meeting called to order at 6:00pm by Valerie Galloway.

Pledge of Allegiance: The Pledge of Allegiance was led by Ramona Ragin.

Mission Statement: The Academy's mission statement was read by Valerie Galloway.

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

Approval of Minutes: Motion to approve August minutes was made by Yolanda Rhodes, second by Ramona Ragin, all in favor, so adapted.

Finance Report: Mary Rusher gave overview of financial status of the school. As a result of fewer students the finance/business manager will closely monitor the school's expenditures.

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

Hurricane Idalia Make-Up Day: WPA was closed August 31, 2023 as a result of hurricane Idalia, as such the board voted to have September 25, 2023 as a Make-Up Day.

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

2023-24 Board meeting Schedule: The Board of Directors voted to adopt the 2023-24 Board meeting Schedule.

School Update: None at this time.

Other Business: WPA had engaged Sharpe Patel CPA to conduct its annual independent audit.

Meeting adjourned at 7:14pm.



WILMINGTON PREPARATORY ACADEMY

DEAN'S REPORT

September 21, 2023

ENROLLMENT

Current Student Enrollment	96
New Enrollment	1
Withdrawals	0

WPA UPDATE

- As a result of Hurricane Idalia, WPA was closed on August 31, 2023.
- WPA was closed on September 4, 2023 in recognition of Labor Day.
- Friday, September 15, 2023 was celebrated as Character Book Day.
- Monthly staff meeting was held Tuesday September 19, 2023 at 3:00pm.

UPCOMING DATES

- Fall break- September 26- October 13, 2023. Tutoring for grades three through eight will be held from October 9- 13, 2023. These sessions are geared at improving our EOG scores.
- Classes will resume Monday, October 16, 2023
- The week of October 23-27, 2023 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 27, 2023.