

## Wilmington Preparatory Academy

Date: July 18, 2024 Time: 7:00 pm

Location of Meeting: Virtual via Google Meeting

Type of Meeting: Board of Directors

In attendance: (Voting Board) Valerie Galloway, Ramona Ragin, Carlette Grissett, Yolanda

Rhodes

Voting Board members not present:

Non-voting Board members present: Kevin Johnson Non-voting Board member not present: Mary Rusher

Guests:

Meeting called to order: Valerie Galloway called meeting to order at 7:00pm

Pledge of Allegiance: Led by Kevin Johnson

Mission Statement: Read by Ramona Ragin

Approval of Agenda: Motion to accept the agenda by Valerie Galloway, second by Ramona Ragin, all in favor, so adapted.

Approval of Minutes: Tabled. Will be reviewed and approved via email.

Finance Report: Tabled. Mary Rusher was not in attendance. Valerie Galloway stated that it is mandatory for Mary Rusher to be in attendance to address any financial concerns.

Dean's Report: Kevin Johnson gave the dean's report.

Federal Grants (Title I, II, IV, and IDEA): Motion to grant consent for Kevin Johnson to submit the Title I, II, IV, and IDEA grants made by Ramona Ragin, second by Valerie Galloway, all in favor, so adapted.

Public Comments: None currently

School Update: WPA is now providing lunches for all students for \$1.00 per day.

Other Business: As an enrollment incentive, new students will be given a uniform shirt.

The meeting adjourned at 7:30pm