



## Wilmington Preparatory Academy

Date: September 19, 2024

Time: 6:30 pm

Location of Meeting: 134 Cinema Drive, Wilmington, NC 28403

Type of Meeting: Board of Directors

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In attendance: Voting Board members in attendance: Valerie Galloway, Ramona Ragin, Carlette Grissett (virtually)

Voting Board members not in attendance: Yolanda Rhodes

Non-voting board members in attendance: Kevin Johnson, Mary Rusher (virtually)

Non-voting board members not in attendance:

### **Meeting called to order at 6:40pm**

PLEDGE OF ALLEGIANCE: Led by Mary Rusher

MISSION STATEMENT: Cited by Ramona Ragin

APPROVAL OF AGENDA: Motion to accept the September 19, 2024, meeting agenda with changes-Bard Training Video will not be complete at this time due to technical issues, made by Valerie Galloway, seconded by Ramona Ragin, all in favor, so adapted.

APPROVAL OF MINUTES: Motion to approve July and August 2024 minutes approved by Ramona Ragin, seconded by Valerie Galloway, all in favor, so adapted.

BOARD TRAINING VIDEO: Tabled due to technical issues

FINANCE REPORT: Presented by Mary Rusher. Currently at a \$30 thousand dollar deficit due to a decrease in students. The general fund is around \$230 thousand dollars. Discussed the deficit and measures that could be taken to offset the deficit.

DEAN'S REPORT: Presented by Kevin Johnson, see attached.

TROPICAL STORM MAKE-UP DAY: The motion to move the first week of intercession from September 20, 2024, to September 27, 2024 due to days missed during the unnamed storm, made by Valerie Galloway, second by Ramona Ragin, all in favor, so adopted.

PUBLIC COMMENTS: (Maximum 3 minutes per speaker) None currently.

2024-25 BOARD MEETING SCHEDULE: Motion to approve the 2024-25 board meeting schedule submitted by Carlette Grissett, seconded by Ramona Ragin, all in favor, so adapted.



SCHOOL UPDATE: Ms. Price was hired as the replacement van driver for Ms. Hansley.

OTHER BUSINESS: Valerie Galloway presented the Board on Track proposal. Asked that board consider membership. Discussed costs and feasibility. Valerie Galloway will meet with the Board on Track representative to discuss our cost options and submit the results to the board for consideration.

Meeting adjourned at 7:05pm

CLOSED SESSION: Closed session began at 7:05pm. Topic: Discuss incident that occurred between a student and staff member that led to the staff member being transported to the Emergency Room via ambulance.

Closed session adjourned at 7:25pm



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# WILMINGTON PREPARATORY ACADEMY

## DEAN'S REPORT

September 19, 2024

### **ENROLLMENT**

Current Student Enrollment	101
New Enrollment	1
Withdrawals	0

### **WPA UPDATE**

- WPA was closed on Monday, September 2, 2024 in recognition of Labor Day.
- Friday, September 6, 2024 was celebrated as Grandparent's Day.
- Monthly staff meeting was held Tuesday September 10, 2024 at 3:00pm.
- As a result of a tropical storm, WPA was closed September 17 and 18, 2024.

### **UPCOMING DATES**

- Friday, September 20, 2024 was celebrated as Book Character Day.
- Fall break- September 27- October 14, 2024. Tutoring for grades three through eight will be held from October 7- 11, 2024. These sessions are geared at improving our EOG scores.
- Classes will resume Monday, October 14, 2024.
- The week of October 21-25, 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 25, 2024.