WAPA GOVERNING BOARD MINUTES February 10, 2025 6:30 p.m.

Members Present: Michelle Belcher, Ramond Bruce*, Erika Green, Traci Green, Ross Harrop, Gregory Jackson, Samuel Walton, Tanika Walton

The invocation was given by Ross Harrop and the meeting was called to order at 6:33 p.m.

There were no public comments provided. Parent Liaison - Traci Green - present.

There was a quorum present**

Motion(s) made and accepted for the minutes from (December) meeting.

Motions made and accepted (from Gov. Board)/approved for the following:

Highly Qualified Teacher – Teaching Out of Field

Ms. Brianna Henderson, 2nd Grade teacher (ESOL) Tracey Rothamel, 3rd Grade teacher (Reading Endorsed)

<u>Financial Report</u> – Ms. Belcher sent financials via email and requested any questions the Board identified be sent the same manner.

<u>Director's Report</u> – Ms. Walton updated the Board regarding mid-year testing and response to School Improvement Plan submitted FLDOE. She addressed the technology challenges and accessibility to testing and online platforms.

<u>Facilities Report – Mr.</u> Walton furnished the Board specifics regarding WAPA's renovation project and thanked every Sponsor involved.

Announcements

Governing Board submissions for qualified candidates!

WAPA Enrollment is increasing!!

Please continue to pray for Board member(s) Ramond Bruce, Ms. Tanika, our school, staff & the increased Enrollment for WAPA!

Meeting adjourned at 7:38p & Invocation given by Ross Harrop *In Situ/Residential

Submitted and Signed 11 February 2025 E. Green