

# G.L.O.W. | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

## GLOW Academy Board Meeting

Thursday, January 26, 2023

4:30 – 6:00PM

### Minutes

Present: Kate Groat, Violet Price, Gilbert DMeza, Sara Izad, Judy Girard

Staff: Todd Godbey, Kate Tayloe, Lisa Wolfe, Kathy Coke, Jen Wilson-Mathis

Excused: Katherine McKenzie

Welcome – Kate Groat – Meeting called to order at 4:32 pm

Community Input - None

### Who We Are

- Music Program – Student Destiny Batts presented information about the GLOW musical program and how it has positively impacted her.

New Business – Kate Groat

- Approval of Minutes from 11.29.22 Board meeting [VOTE] Motion to approve by DMeza, seconded by Price. Passed unanimously.

CEO's Report – Todd Godbey

- New Hires: [VOTE] Motion to approve by Price, seconded by Izad. Passed unanimously.
  - Gabrielle Lodzinski - EC Teacher - 01.17.23
  - Tyrone Faison - Bus Driver - 01.16.23
  - Anna Chandler - 7th Grade ELA Teacher - 01.03.23
  - Mike Summerlin - MS Culinary - 01.03.23
- Nurse Contract Extension - [VOTE] Motion to approve by DMeza, seconded by Price. Passed unanimously.
- Upcoming Events for Board participation (Jen)
- Spark update – Currently on hold pending variance approval from the city, puts opening about 6 weeks behind, but still around Labor Day. Marketing & website continue to roll out, signed contact with ProCare for tuition & payroll.
- Enrollment/Recruitment – applications are tracking 33% over this time last year. Continuing with marketing push, and follow up to keep families engaged. Parent Information Sessions will continue through February.
- Chef Events – lunch sold out, breakfast tickets are still available, dinner on Thursday evening is slightly oversold. Excited for a great week of events.

Finance – Violet Price

- YTD Financials [VOTE] Recommended by Finance Committee Passed unanimously.
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Principal's Report – Kate Tayloe

- She Will Graduate – presented updated & adjusted application, acceptance, & merit scholarship figures
- Instructional Updates (Teach Like a Champion PD happening this week)
- School Culture Update – presented figures of school retention year over year from 2017-2022, discussed Rising Phoenix initiative as part of the PBIS program

- Upcoming Events – Curriculum night (2/2) and Chef events still need volunteers

**Adjourn** – Kate Groat – Meeting adjourned at 5:18 pm

Next Meeting – February 23, 2023