

GLOW Academy Board Meeting

Monday, Nov. 29, 2022

4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88906004344>

Meeting ID: 889 0600 4344

Call In: (312)626-6799

Present: Kate Groat, Violet Price, Katherine McKenzie, Judy Girard, Sara Izad

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

Excused: Gilbert DMeza

Minutes

Welcome – Kate Groat – Meeting called to order at 4:03 pm

New Business – Kate Groat

Approval of Minutes from 10.27.22 Board meeting [VOTE] Motion to approve by McKenzie, seconded by Izad. Passed unanimously.

CEO's Report – Todd Godbey

- New Hires: [VOTE] Motion to approve by McKenzie, seconded by Izad. Passed unanimously.
 - Holly Sidor for Beacon Education (revised position)
 - Lisa Wolfe, Human Resources & Finance Coordinator (revised position)

Finance – Violet Price

- YTD Financials [VOTE] Recommended by Finance Committee. Passed unanimously.
- Audit [VOTE] Recommended by Finance Committee. Passed unanimously.

Principals Report – Kate Tayloe

- School Improvement Plan [VOTE] Motion to approve by Price, seconded by Izad. Passed unanimously.

Adjourn – Kate Groat – Meeting adjourned at 4:22pm

Next Meeting – January 26, 2023