



GLOW Academy Board Meeting

Thursday, March 23, 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

Community Input

Who We Are - Aryana Brown, National Honors Society

New Business – Kate Groat

- Approval of Minutes from 2.23.23 Board meeting [VOTE] Motion to approve by DMeza, seconded by Price. Passed unanimously.
- Board Recruitment & Renewals – Matrix distributed, 2 prospects currently

CEO's Report – Todd Godbey

- Spark update – Making progress, construction bidding process has identified half of the subcontractors, budget remains intact, demo/site work continues.
- Enrollment/Recruitment (Jen) – Numbers holding steady from 2022 YTD, working on conversions of apps to enrollment, chart distributed
- Solar Update – All panels installed, MS passed inspection and will be live with a week. HS is two weeks behind MS, and Founders is three weeks. All going well. \$520,000 for total project – we will receive \$355,000 back from tax credits & Duke Energy.
- Graduation events / invitations – reminder of dates, any additional guests
- Enrollment Procedures – School Admin requested amendment to the 2023-24 school year to open enrollment up for grades 10-12 if the student has a sibling applying for grades 6-9 (new or current families). [VOTE] Motion to approve by Price, seconded by Izad. Passed unanimously.
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Finance – Violet Price

- YTD Financials [VOTE] Recommendation to approve by Finance Committee. Passed unanimously.
- 990 Update – drafted and tweaking. Will send to committee first, final vote in April.
- 23-24 Budget Process – in review and will go to committee first, final vote in May.

Principal's Report – Kate Tayloe

- She Will Go to College – Seniors are averaging 9 schools (applying) 98% applied, 86% accepted, \$2.6M in merit scholarships
- Instructional Update - Final push for EOY, teaching final standards & preparing for EOG/EOC testing, looking ahead to 23-24 -plans for hiring & onboarding new staff, welcoming new families,

- School Culture Update – First Ring Ceremony, several of EOY traditions & events planned
- Upcoming Events

Closed Session – {Pursuant to G.S. 143-318.11} [VOTE] Motion to approve by DMeza, seconded by Price. Passed unanimously.

- Session requested by Groat at 5:26pm
- The Board discussed a personnel matter in Executive Session.
- The Board returned to open session at 6:00 pm, The Board returned to open session at 6:00 pm for vote.

Adjourn – Kate Groat

Next Meeting – April 27, 2023