



GLOW Academy Board Meeting

Thursday, April 27, 2023

4:30 – 6:00PM

Minutes

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

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

Excused: Katherine McKenzie, Kate Groat

Called

Welcome – Gilbert DMeza

Community Input

Who We Are – Cate Parks, SGA

New Business – Kate Groat

- Approval of Minutes from 3.23.23 Board meeting [VOTE] Motion to approve by Price, seconded by Izad. Passed unanimously.
- Board Recruitment

CEO's Report – Todd Godbey

- Spark update – 16th St. fully under construction, state will allow marketing & advertising (social media roll out within the first two weeks of May), budget created
- Enrollment/Recruitment (Jen) – tracking at the same number of families at this time last year, continuing to try and make up ground from the senior class attrition, continuing grass-roots efforts now/throughout the summer
- Solar Update (handout) – completed & passed all inspections, integrated project into student learning/CF Solar met with science class
- Graduation events / invitations – Invitations have been sent, weekly planning meetings occurring, Senior Awards night is 5/18/23.
- Questbridge College Prep Scholar – 2nd year in a row that GLOW Academy has a Questbridge scholar finalist
- May Meeting Date - moved to 5/22/23 due to graduation. [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 [VOTE] Recommendation to approve by Finance Committee. Passed unanimously.
- 23-24 Budget

Principal's Report – Kate Tayloe

- She Will Go to College – Decision Day event on 5/4, such anticipation of what's to come
- Instructional Update – review of teacher PDs from the 2nd semester & final exam schedule
- 23-24 School Calendar Update – Minor change to calendar, early release/half-day added before spring break. [VOTE] Motion to approve by Price, seconded by Izad. Passed unanimously.
- Hiring Update – will continue to post positions for the 2023-24 school year.

- School Culture Update
- Upcoming Events – Graduation!

Closed Session – {Pursuant to G.S. 143-318.11} None

Adjourn – Gilbert DMeza at 5:36 pm

Next Meeting – May 22, 2023