



GLOW Academy Board Meeting
Thursday, April 28, 2022
4:30 - 5:30PM

Join Zoom Meeting
<https://us02web.zoom.us/j/82955373037>
Meeting ID: 829 5537 3037
Call-In: (929)205-6099

Minutes

Present: Kate Groat, Judy Girard, Katherine McKenzie, Gilbert DMeza, Sara Izad

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

Excused: Violet Price

Welcome – Kate Groat

Community Input - None

New Business – Kate Groat

- Approval of Minutes from 3.24.22 Board meeting [VOTE] Motion to approve by McKenzie, seconded by Izad. Passed unanimously.
- Mask Mandate [VOTE] Motion to keep current mask policy in place by McKenzie, seconded by DMeza. Passed unanimously.

CEO's Report – Todd Godbey

- New Hires: [VOTE] Motion to approve by McKenzie, seconded by Izad. Passed unanimously.
 - Aaliyah Burgess, EC Teacher for 2022-2023 (existing position)
- Chef Events
 - Private dinner on 4/28, Chef Event at Country Club of Landfall on 4/29 for the Foundation
- "Next" Announcement & Timeline

- Foundation will be changing its name and focus. Beacon Education will be announced on 4/29, expanding its mission and vision to early education centers.
- Hiring Update
 - The Development Director position has been posted.

Finance – Violet Price

- YTD Financials [VOTE] Recommendation to approve by Finance Committee. Passed unanimously
- 22 – 23 Budget [VOTE] Recommendation to approve by Finance Committee. Passed unanimously

Principal's Report – Kate Tayloe

- Parents & Safe/Orderly School Environment
 - Policy Request Change will come to the Board next month
- Recruitment / Enrollment Update
 - 132 Applicants, 90 students have accepted to date
 - Ongoing Parent Information Sessions & Tours, GLOW active in the community hosting tables at various events, Intent to Return Form distributed to current families
- Test Prep & Testing
 - Strong push to finish strong
- Summer Learning and Activities
 - Three camps will be held on campus this year: Summer Leadership Camp, LaunchgURLS, and NHC Girl Scouts.
- Upcoming Events
 - Events through the end of the year include: Phoenix Jam for New Students, Art Market, Choral Concert, PROM (GLOW's 1st Ever!), End of Grade Testing, Plant Sale, New Family Picnic, 8th Grade Formal, End of Course Tests, End of Year MS Recognition Ceremonies & Moving Up Day, Last Day for Students

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

Adjourn – Kate Groat

Next Meeting – May 26, 2022