

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

GLOW Academy Board Meeting
January 22, 2018 from 4:00pm – 5:30 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Welcome – Katherine McKenzie

Approval of November 16, 2017 Minutes [VOTE] Motion to approve by Nelson, Rockness seconded, passed unanimously.

President's Report – Todd Godbey

- Genius Hour – (Whitney Tipton) An idea created by Google. It allows people to work on something that interests them and they have a passion for. Each project must be led by a driving question and be helpful to the community. GLOW girls have such initiatives as: How does arts and music impact girls in poverty? How can hydraulics help the world and the environment? How can I bond the 6th & 7th Grade classes to build community?
- Audit Presentation / 990 [VOTE] Recommendation to approve audit and 990 as presented from Finance Committee, passed unanimously.
- Building Update (Kim Nelson) – A new law in effect that if the DOT or City of Wilmington require improvements to road, etc. during construction of a new building (GLOW Academy) the requiring authority must reimburse for the costs of improvement. On schedule to break ground in April or May 2018. Planning Commission Meeting February 7, 2018
- 2018-2019 School Calendar [VOTE] Motion to approve as presented by Girard, Nelson seconded, passed unanimously.
- Transportation Update – An evolving process. GLOW NC will purchase busses and lease to GLOW Academy. GLOW Academy is seeking the correct number of drivers and busses prior to ending contract with YMCA.

Committee Reports

Finance – Joanne Rockness

- Financial Report [VOTE] Recommendation to approve financials as presented by Finance Committee, passed unanimously.

Principal's Report – Laura Hunter

- Attrition Discussion - 195 Current Students, holding 2 spots for students that are currently in a group home in Columbus County. Total Withdrawn 20 (12 fit / 8 moved or family). Total Replaced: 15, Total Returned: 2
- Spring Programs Update – Electives for Spring Semester include: Yoga, 3D Art, Ballet, Collage & More, Fitness, Martial Arts, Cooking, Recycled Art, CLUBS Include: Chess, Book Club, Literary Mag
- GLOW Response to Student Behavior Needs – 2 core behavior approaches include: Restorative

Practices and Positive Behavior Interventions.

- Open Enrollment update – 53 applications for rising 6th graders so far, Still 5 ½ weeks to go, Open House on Feb 1, meetings will take place with WHA, Brigade Girls Club
- Snow Days Make up plan [VOTE] Motion to approve plan to add 10 minutes to the school day for the remainder of the year made by Nelson, Rockness seconded, passed unanimously.

Adjourn – Katherine McKenzie

Next Meeting: February 22, 2018 4:00 pm – 5:30pm