

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

GLOW Academy Board Meeting Minutes
January 23, 2017 from 4:00pm – 5:35 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Welcome – Katherine McKenzie

Present: Katherine McKenzie, Judy Girard, Joanne Rockness, Kim Nelson, Donyell Roseboro, Todd Godbey

Approval of December 13, 2016 Board Minutes [VOTE] Motion made to approve Nelson first, Rockness seconded, passed unanimously.

Committee Reports

Finance – Joanne Rockness

- Budget Review [VOTE] Motion made to approve Rockness first, Girard seconded, Passed unanimously.
- Financial Policy [VOTE] Motion made to approve with noted changes Rockness first, Girard seconded, passed unanimously.

President's Report – Todd Godbey

- Health Insurance – In order to get GLOW back on the State Health Plan, local legislator needs to file a bill, process is in motion
- Wellness Policy [VOTE] Motion made to approve Nelson first, Rockness seconded, passed unanimously.
- Facility Committee Update – 66 acres of land may be donated, met with City: zoning, rezoning and special use permits are needed which is underway, not closing other doors at this time.
- Concussion Policy Addition [VOTE] Motion made to approve Rockness, Nelson seconded, passed unanimously.
- Collection Policy [VOTE] Motion made to approve Nelson first, Rockness seconded, passed unanimously.
- Charging Policy [VOTE] Motion made to approve Rockness first, Roseboro seconded, passed unanimously.
- Enrollment Update: 61 applicants as of today, not as far along as last year due to lack of support from NHCS compared to last year
- Transportation Plan for 2017/18 – YWCA will likely not be providing transportation next year. Other options being explored.

Principal's Report - Laura Hunter/Whitney Tipton

- 98% Attendance rate, 1. Building relationships - Girls Love Their Teachers, Love Their Principal and Love Each Other 2. 50% students need significant assistance with Math & Reading, Steve Martin hired to help with this - 35 years' experience. 3. Master schedule change for 2nd semester. Whitney Tipton shared two stories of GLOW girls and how they have truly grown at GLOW.

Adjourn – Katherine McKenzie