

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

GLOW Academy Board Meeting
January 30, 2020 – 4:30 – 6:00 pm
4100 Sunglow Drive, Wilmington, NC 28405

Minutes

Present: Kim Nelson, Judy Girard, Sean Bynum, Kate Groat

Via telephone: Katherine McKenzie, Anne Voutsos

Staff: Todd Godbey, Laura Hunter, Liz Wallace, Cathy McClain, Marilyn Fernandez

Community Visitor: Kate Phillip Connolly

Welcome – Kim Nelson

Community Input

New Business – Kim Nelson

- Consent Agenda [VOTE] Motion to approve by Kate seconded by Sean, passed unanimously.
 - Approval of November 21, 2019 Minutes
 - Approval of December 19, 2019 Minutes
 - Approval of YTD Financials
- Strategic Planning – Kate Phillips Connolly presented a plan for strategic planning.

President's Report – Todd Godbey

- Tyler Florence Events FU- Event went well – numbers are not final
- Construction Update – All Certificates of Occupancy and insurance are done. We are still addressing punch list items with builder, and we have a new loan rep with the bank following the Suntrust/BB&T merger.
- Calendar Update – Draft calendar presented as first read. To be presented for vote next month.
- Meeting Time Change – to 4:15pm-5:45pm [VOTE] Motion to approve by Kate seconded by Judy; passed unanimously.

Committee Reports

Finance – Anne Voutsos – 29k is a reclarification.

- Committee Report Questions - none

Principal's Report – Laura Hunter

- 2nd Semester Kick Off- NC Check-Ins/Exams wrapped up last week. NC virtual school set-up. We are working with CFCC to shape Early Risers program as a pilot program for 9th and 10th graders.
- Recruitment and Retention Update – Numbers are on the rise for enrollment – efforts are moving forward as planned.
- Upcoming events – Learning Circle in February, Open House scheduled in February and March, 7th Grade to Meredith College, 8th Grade to Washington DC, AVID team to visit colleges. Cool Women Hot Jobs event in February.
- We will officially enter the State Health Plan effective April 1st.

- New Hires
 - Virginia Downey hired - ECTA
 - Timothy Martin - Part-time Custodian

Adjourn – Kim Nelson

Next Meeting – February 27, 2020