

# GLOW | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

GLOW Academy Board Meeting  
February 22, 2018 from 4:00pm – 5:38 pm  
606 S. College Road, Wilmington, NC 28403

## Minutes

### Welcome – Katherine McKenzie

Present: Judy Girard, Katherine McKenzie, Donyell Roseboro, Kim Nelson, Joanne Rockness, Sean Bynum

Approval of January 22, 2017 Minutes [VOTE] Motion to approve by Rockness, seconded Nelson, passed unanimously.

Cool Women Hot Jobs – Jahleese Ladson – The 1<sup>st</sup> Annual CWHJ Event was represented by 39 volunteers, Junior League of Wilmington assisted to make this event happen. Both 6 & 7<sup>th</sup> graders interacted and engaged with professional women to learn about their careers, ask questions and get a perspective on their career goals.

### President's Report – Todd Godbey

- Building Update – (Kim Nelson) Planning Community made a recommendation to move to City Council. The meeting is March 6<sup>th</sup> @ 6:30 pm at City Hall in City Chamber Ballroom. Final contract was signed with Monteith Construction. The Finance Committee over the next 2 weeks will be working on building financing options. We will be breaking ground break April or May 2018.
- Transportation [VOTE] Motion to approve Bus Lease as presented by Girard, seconded Rockness, passed unanimously.
- 2018-19 Enrollment [VOTE] Motion to approve 80 students rather than 100 for enrollment for incoming 6<sup>th</sup> grade 2018-2019 school year by Girard, seconded Rockness, passed unanimously.
- D&O Insurance – A summary was provided of all insurance coverages and costs.

### Committee Reports

#### Finance – Joanne Rockness

- Financial Report [VOTE] Recommendation from Finance Committee to approve, passed unanimously.
- Budget Process / Timeline – Draft budget will be presented at April meeting for May vote.

### Principal's Report – Laura Hunter

- EC Policies –
  - Time & Effort Procedures [VOTE] Motion to approve by Rockness, seconded Nelson, passed unanimously.
  - Equipment & Inventory Procedures [VOTE] Motion to approve by Rockness, seconded Nelson, passed unanimously.

- 6<sup>th</sup> Grade Empathy Project- Consistent practice of walking in someone else's shoes and gaining perspective of themselves and others
- 1<sup>st</sup> Semester Recap – 6 suspensions this year. Modified schedule to add 10 minutes to every school day to make up for snow days. Students are receiving 3 to 4 extra hours a week in additional math and reading help. 1 on 1 tutors have been scheduled to help students.
- Attendance Report - August – 99 %, September – 96 %, October - 96%, November – 94 %, December – 93 %, January – 95 %
- Instructional Improvement Plan Update – packet provided and reviewed of instructional improvement plan with updated information highlighted in red to indicate progress.
- Safety Plan – Lockdown drill will take place next month

**Adjourn** – Katherine McKenzie

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