

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

GLOW Academy Board Meeting
February 23, 2017 from 4:00pm – 5:30 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Welcome – Judy Girard

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

Approval of January 23, 2017 Board Minutes [VOTE] Motion to approve was made by Nelson first, Rockness seconded, passed unanimously.

Committee Reports

Finance – Joanne Rockness

- Budget Review [VOTE] Motion to approve the minutes was made by Rockness first, Nelson seconded, passed unanimously.
- 2017-18 Budget process has begun – A draft is in your packet. Please review and be prepared to discuss at the next meeting.

President's Report – Todd Godbey

- Facility Committee Update - Kim Nelson – 15-page Vision pamphlet is being prepared in paper and electronic form. A timeline will be created of how much money is needed by when for project to stay on track
- Enrollment Update – Enrollment on 1/31/17 ended at 95 girls, full enrollment was reached by 2/1/17. 100 girls were extended acceptance, 118 total applications. 74 have accepted enrollment as of today
- Team Bonus – GLOW NC added \$10K into the budget to split amongst entire team, minus, Todd, if GLOW meets growth over the school year, \$13K if exceeds growth.
- Chromebooks from Central Rotary – donated Chromebooks for next year.
- Fundraising Update (GLOW NC) – Operating capital is on target, shy for capital campaign.
- Full time employee summer hours – (4) 10 hour days and closed on Fridays for last week of June, July and first week of August.
- Transportation – YWCA will not be used next year. (2) Options to explore, 1. Buy our own buses and control ourselves. 2. Contract out with another organization. We are working on it.

Principal's Report – Laura Hunter

- Maker Space Grant – Donyell Roseboro - \$5K granted to GLOW to purchase items to make a “mobile” makerspace and for UNCW students to work with our teachers.
- Basketball Program – Erica Hodulik – Wonderful program results, 17 girls participate, thinking of having final finale competition on March 30th at GLOW, pending date confirmation.
- Data Update - 2nd round of report cards have gone out. Showing most growth in reading. 44 kids meet with Mr. Martin, Reading and Math Interventionist; too early to fully evaluate results .

Closed Session – None needed.

Adjourn – Judy Girard