

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

GLOW Academy Board Meeting
February 28, 2019 - 4:33pm – 6:19 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Present: Kim Nelson, Joanne Rockness, Sean Bynum, Judy Girard, Kate Groat, Katherine McKenzie
Staff: Todd Godbey, Jahleese Hadley, Laura Hunter (call in), Liz Wallace, Jennifer Solomon, Sherry Nisen

Welcome – Kim Nelson

Who We Are

- College Bound Update (Jahleese Hadley) 6th Grade UNCW Scavenger Hunt, 7th grade traveled to Duke University, 8th grade visited CFCC, CWHJ's partnered with Junior League of Wilmington, a huge success with 64 volunteers agreed to visit GLOW and speak to students about their professional careers, 8th Grade Washington DC trip planned for May 16-17, 2019 (2) College visits in VA and DC and some sightseeing included

Community Input

New Business – Kim Nelson

- Approval of January 24, 2019 Minutes with correction of adding Katherine McKenzie [VOTE]
Motion to approve by Bynum, seconded Groat, passed unanimously

President's Report – Todd Godbey

- Building Update (Kim & Todd) – The building is getting done but the biggest learning curve was not hiring a Project Manager, someone who knows the construction lingo. Possibility is to hire a Maintenance person now to assist with remaining construction and continue full time once the building is complete. Admin building is planned to be completed at the end of May, Middle School building is planned for the end of June and the media building is due for completion the end of July. The high school building is on target for the 1st or 2nd week of September but working hard to have completed sooner.
- Grand Opening – September 5th – Robert Irvine, Emeril and Guy Fieri have confirmed their attendance. 3 prong events planned 1. Thank, 2. Celebration, 3. Fundraiser. Currently getting ideas for keynote speakers
- Child Nutrition and Wellness Policy [VOTE]] Motion to approve with punctuation changes by Groat, seconded McKenzie, passed unanimously
- 401K Modification – Change eligibility from 3 months to 12 Months & 1000 Hours [VOTE]
Motion to approve by McKenzie, seconded Rockness, passed unanimously

Committee Reports

Finance – Joanne Rockness

- YTD Financials [VOTE] Recommendation from Finance Committee to approve, passed unanimously

- Budget Process – currently working on budget, should be ready for March meeting with vote in April

Principal's Report – Laura Hunter

- Anna Slawter – 6th Grade SS Teacher, start date March 4 [VOTE] Motion to approve by Rockness, seconded Bynum, passed unanimously
- Tameka Nixon – EC Teacher Assistant, start date March 11 [VOTE] Motion to approve by Rockness, seconded Bynum, passed unanimously
- Lauren Nalepa Resignation [VOTE] Motion to approve by Rockness, seconded Nelson, passed unanimously
- Staffing plan – Change L Jennings position to Dean of Students, which will 1. Support EC 2. Restoration Efforts 3. Student support – behavior response, recommend for this year, to hire 2 part-time TA's for rest of the year
- Enrollment Update – 118 applicants, 85 acceptance. Will engage SIT team on new ideas for marketing and recruiting of GLOW

Closed Session – (Pursuant to G.S. 143–318.11)

Adjourn – Kim Nelson

Next Meeting: March 28, 2019, 4:15 pm – 6:15pm