

GLOW | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

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

Minutes

Present: Judy Girard, Kim Nelson, Joanne Rockness, Donyell Roseboro, Katherine McKenzie (phone)

Welcome – Judy Girard

Approval of February 22, 2018 Minutes [VOTE] Motion to approve by Nelson, seconded Rockness, passed unanimously.

Science Fair Presentation – Solar Tiny house presented by 7th Graders: Deniya Evans & Grace McClasky, 6th Grader: Cienna McNamara with Chlorine vs. Salt water Swimming

New Business – Judy Girard

- Board Leadership (officers) will need to be elected in May or June, to take office July 1.

President's Report – Todd Godbey

- Building Update – Groundbreaking will take place on Tuesday, April 24, 2018 at 10:00 AM. Todd and Laura will speak, those invited include: both Boards, Top Donors, Selected GLOW students and staff and press coverage will take place
- Risk Management/Insurance – Rustin Godfrey – Rustin presented the policies in place that GLOW Academy & GLOW NC currently hold.
- School Calendar [VOTE] Motion to add three early release days to the 18-19 calendar as presented by Nelson, seconded Rockness, passed unanimously.
- State Grade Comparison – A comparison was made between DC Virgo, Willison and GLOW Academy in regards to state grading and GLOW outperformed both. GLOW is a story of growth.
- Spring Break next week - 12-month staff will be here throughout week, except Friday which is Good Friday and GLOW is closed.

Committee Reports

Finance – Joanne Rockness

- Financial Report [VOTE] Motion to approve by Finance Committee, passed unanimously

Principal's Report – Laura Hunter

- EOG Prep / Benchmark Data – Based on 80% Proficiency and 20% growth however proficiency and growth are not measured the same. Interventions supports are in place for core group of students that are straddling proficiency. 1's and 2's will continue growth but the likelihood of scoring 3 is not looking good
- Restoration Room – Area for students that need additional Behavior Support. Lauren Nalepa, Laura Hunter, Jahleese Ladson and Sharon Jenkins take the lead on supervising the students

- Science Olympiad – 2nd year that GLOW participated and GLOW placed in 7 events
- Teacher Recruitment – Seeking Core Teachers, PE, World Language, Arts and Music

Adjourn – Judy Girard

Next Meeting: April 26, 2018 4:00 pm – 5:30pm