

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

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

Minutes

Welcome – Kim Nelson

Present: Katherine McKenzie, Kim Nelson, Joanne Rockness, Donyell Roseboro

Excused: Judy Girard

Approval of February 23, 2017 Minutes [VOTE] Motion to approve was made by Roseboro, Rockness seconded, passed unanimously.

Committee Reports

Finance – Joanne Rockness

- YTD Financials [VOTE] Motion to approve was made by McKenzie, Roseboro seconded, passed unanimously.
- 2017-2018 Budget [VOTE] Motion to approve was made by Roseboro, McKenzie seconded, passed unanimously.

President's Report – Todd Godbey

- Facility Committee Update – (Kim Nelson) A meeting was held on March 15th, confirming donation of 28 acres of land to GLOW NC. Final specifics are still underway, land survey, appraisal and deed process. In the future, traffic studies, will be needed however no rezoning will be necessary.
- Enrollment Update – 97 students have accepted, currently filling additional spots from waitlist
- Hiring Needs for 2017/2018 School Year: 7 Total Full time positions. 4 Core Teachers, 1 EC Teacher, Guidance Counselor, Assistant Principal
- Leasehold Improvements – Construction of the back portion of the building will begin soon and will be ready for next school year
- Department of Education Grant – There have been some challenges in obtaining data needed to complete submittal for this grant.

Principal's Report – Laura Hunter

- GLOW is currently revisiting school culture.
- 1. April 3-7th – Spirit Week
- 2. April 18th - Student School Picture
- 3. April 22nd – Field Trip to NC Ballet
- 4. May 22 – Whirligig Workshop on campus with Cameron Arts Museum
- 5. June 1-2 is Reading EOG Testing (Proctors needed)
- 6. June 6-7th Math EOG Testing (Proctors needed)
- 7. June 9th – last day of school

Adjourn – Kim Nelson