



GLOW Academy Board Meeting
April 26, 2018 from 4:00pm – 5:30 pm
606 S. College Road, Wilmington, NC 28403

Minutes

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

Welcome – Judy Girard

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

Making Math Meaningful – Tracy Bruce, creating math projects to help students engage in the new building experience. Students are currently studying area in math class so 2 project initiatives that are under way include: 1. Use scale area to create real life area of the school building 2. Create 3D model of school with the ability to remove the ceiling and show design inside.

Earth Day/Recycle Initiative – Elizabeth Moore, a group of visitors from LS3P, Architecture firm creating the new building, focused on Earth Day, specific plastic recycling. Reduce, Reuse, Recycle campaign. They showed a presentation of the effects of plastics. LS3P donated 2 benches made of 100% recycled plastic

New Business – Judy Girard

President's Report – Todd Godbey

- Building Update (Kim Nelson) Currently planning a rescheduled date for the groundbreaking ceremony, sometime in May. All building permits are in minus the makerspace. Answers for financing are coming soon.
- New Hire – Greyson Davis [VOTE] Motion to approve by Rockness, seconded Nelson, passed unanimously.
Summer Hours – (4) 10 hour days (closed Fridays) June 18 – August 17
- Board Member Terms – Further discussion will take place between Judy and Todd in regards to BOD terms.

Committee Reports

Finance – Joanne Rockness

- Financial Report [VOTE] Motion to approve by Finance Committee, passed unanimously
- 18-19 Budget (First Read)

Principal's Report – Laura Hunter

- Greyson Davis – Greyson taught a learning circle at DREAMS and was highly received by the

attendees, parents and GLOW Staff. Greyson pursued the Arts position for next year. He interviewed and it was decided that he would come on board this school year to help with behavioral support and will be the Arts teacher next year.

- EOG Prep – Data shows scores are low in math so a few initiatives have been put in place. Intensive math night taking place in May, Bruce's 3x a week during their planning time have intensive remedial help.
- Tutoring - Junior League has been holding pm tutoring opportunities for those that need additional help
- Community Building Efforts – Each Leadership Advisory group up must come up with a project to help build community. Such community projects include: outside beautification, build inspiration, recycle projects, arts, etc.

Adjourn – Judy Girard

Next Meeting: May 24, 2018 4:00 pm – 5:30pm