

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

GLOW Academy Board Meeting
May 23, 2019 - 4:30 pm – 5:32 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Present: Katherine McKenzie, Joanne Rockness, Kim Nelson, Sean Bynum, Kate Groat (call in)
Excused: Judy Girard
Staff: Todd Godbey (call in), Laura Hunter, Sherry Nisen

Welcome – Kim Nelson

Who We Are – Erin Jones's 7th grade class created 2 poetry books that were published. Mrs. Hunter announced that a grant of \$7K was received that will fund a poetry workshop, 3 poets for a month.

Community Input

New Business – Kim Nelson

- Approval of April 25, 2019 Minutes [VOTE] Motion to approve by McKenzie seconded Rockness, passed unanimously
- New Board Member Election – Anne Voutsos [VOTE] Motion to approve by McKenzie seconded Rockness, passed unanimously

Principal's Report – Laura Hunter

- New Hire - Carrie Tomlin, 6th grade Math Teacher for 2019-2020 School year [VOTE] Motion to approve by McKenzie seconded Rockness, passed unanimously
- End of Year Activities – Elective Showcase is happening tonight, 8th Grade Social Friday, May 31st At the Hanna Block Community Arts Center from 6:30 pm - 9:30 pm, 6 & 7th Celebration on June 6th 9:00 am - 1:00 pm 8th Grade Moving up Ceremony June 6th 2:00 - 3:30 pm, GLOW Community Picnic June 7th 4:30 pm - 7:00 pm at Maides Park
- Testing Update - Tracking well to be proficient in growth, Testing the week of Tuesday, May 28th- Friday, May 31st and June 3 – June 5th. EOG Make up Testing on June 7th. June 10 -11th is summer school with June 12th being a retest for ELA 8th Grade Science
- PD and Instructional Focus for Next Year - Triangle approach lesson planning, Main objective is to increase rigor for next year, incorporate the AVID program and include restorative practices.

President's Report – Todd Godbey

- Voluntary Shared Leave Policy [VOTE] Motion to approve by McKenzie seconded Rockness, passed unanimously
- Jennifer Solomon's resignation [VOTE] Motion to approve by Bynum seconded Rockness, passed unanimously
- **Closed Session** – (Pursuant to G.S. 143–318.11) Motion to go into closed session by Rockness, seconded McKenzie, passed unanimously.

The Board discussed a personnel matter in closed session

- Mark Rowe – Lead Maintenance Position [VOTE] Motion to approve by McKenzie seconded Rockness, passed unanimously
- 2019-2020 GLOW Academy BOD meeting dates [VOTE] Motion to approve by Rockness seconded Bynum passed unanimously
- Enrollment Update - 163 applications total - Total of 118 acceptances
 - 6th (125 spots) 120 offers, 95 accepts, 12 declines, 13 undecided - 30 more to go!
 - 7th (38 spots) 21 offers, 10 accepts, 7 declines, 4 undecided 28 more to go!
 - 8th (25 spots) 13 offers, 8 accepts, 2 decline, 3 undecided 17 more to go!
 - 9th (15 spots) 9 offers, 5 accepts, 4 declines, 0 undecided 10 more to go!
- Construction/Moving Update – Admin building is scheduled to be completed by June 18th, Middle School buildings are planned for mid-July, High school is predicted for October 20th. Since last month there have been ways to find savings in the budget which has decreased the gap by \$5K. June 21st the internet will be cut off in the old building.

Committee Reports

Finance – Joanne Rockness

- YTD Financials [VOTE] Recommendation from Finance Committee to approve, passed unanimously
- 990 Review & Approval [VOTE] Recommendation from Finance Committee to approve, passed unanimously
- Buses – 4 buses will be purchased by the foundation and added to our lease.
- 19-20 Budget [VOTE] Recommendation from Finance Committee to approve, passed unanimously

Adjourn – Kim Nelson

Next Meeting: June 27, 2019, 4:30 pm – 6:00pm