

# GLOW | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

GLOW Academy Board Meeting  
May 24, 2018 from 4:00pm – 5:30 pm  
606 S. College Road, Wilmington, NC 28403

## Minutes

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

### Welcome – Katherine McKenzie

Approval of April 26, 2018 Minutes [VOTE] Motion to approve by Roseboro, seconded Girard, passed unanimously.

### New Business – Katherine McKenzie

- New GLOW Academy BOD member (Kate Groat) [VOTE] Motion to approve by Nelson, seconded Roseboro, passed unanimously.
- Slate of Officers [VOTE] Motion to approve by Roseboro, seconded Nelson, passed unanimously to have the following positions: Chair Kim Nelson, Vice Chair Katherine McKenzie, Secretary Sean Bynum, Treasurer Joanne Rockness

### President's Report – Todd Godbey

- Building Update – Groundbreaking was a true success. People braved the storm for a standing room only ceremony. Clearing on the grounds will begin next week. Currently .93 % over budget due to 2 detention ponds that will be needed on property
- Meeting Time Change to 4:30 pm instead of 4:00 pm [VOTE] Motion to approve by Nelson, seconded McKenzie, passed unanimously.
- Staff and Faculty Technology Policy [VOTE] Motion to approve by Rockness, seconded Bynum passed unanimously.
- Personnel Policy and Procedure Manual (Technology Policy) [VOTE] Motion to approve by Rockness, seconded Bynum passed unanimously.
- Allowable Cost Policy [VOTE] Motion to approve by Rockness, seconded Bynum passed unanimously.
- Purchasing Policy for EC Department [VOTE] Motion to approve by Rockness, seconded Bynum passed unanimously.

### Committee Reports

#### Finance – Joanne Rockness

- YTD Financial Report [VOTE] Motion to approve by Finance Committee, passed unanimously
- 18-19 Operating Budget [VOTE] Motion to approve by Finance Committee, passed unanimously

### Principal's Report – Laura Hunter

- New Faculty Hires [VOTE] Motion to approve by Rockness, seconded Bynum passed unanimously.
  - Shirley Sharp, Social Studies Teacher
  - Justin Sorrells, Math Teacher
  - Canesha Jacobs, ELA Teacher
  - Anne White, Science Teacher
  - Anna Cait Wade, World Language Teacher
  - Jennifer Solomon, HR Coordinator

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

Motion to go into Closed Session made by Girard, seconded Bynum passed unanimously

Personnel matter was discussed in closed session

**Adjourn** – Katherine McKenzie

Next Meeting: June 28, 2018, 4:00 pm – 5:30pm