

GLOW | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

GLOW Academy Board Meeting
April 27, 2017 from 4:00pm – 5:00 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Welcome – Katherine McKenzie

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

Approval of April 27, 2017 Minutes [VOTE] Motion to approve was made by Rockness, Girard seconded, passed unanimously.

President's Report – Todd Godbey

- Staff Hiring [VOTE] Motion to approve was made by Girard, Rockness seconded, passed unanimously.
- GLOW 2016-17 by the numbers – 100 girls started year, ended at 99 due to a student moving, GLOW has 2% Attrition, Average attrition throughout charter is 10-12% so GLOW is far exceeding expectation. 100% Faculty retention
- Wellness Policy & Nutrition Employee Guide [VOTE] Motion to approve was made by Rockness, Girard seconded, passed unanimously.
- Bus Transportation for 2017/2018 year [VOTE] Motion to approve was made by Rockness, Girard seconded, passed unanimously

Committee Reports

Finance – Joanne Rockness

- Financial Report [VOTE] Motion to approve was made by Finance Committee, a second not needed, passed unanimously.

Principal's Report – Laura Hunter

- End of year celebration and awards ceremony
- Testing – June 1 & 2, June 6 & 7th Testing 3 kids on June 5th, Testing 3 kids on June 9th
- Events update - GLOW Showcase @ DREAMS, GLOW Picnic – 110 families participated
- 2 students won countywide soil and water conservation contest
- STEAM Expo – All 99 students participated in expo, a “growthful moment”, great community building event

Adjourn – Katherine McKenzie