

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

GLOW Academy Board Meeting
June 27, 2019 - 4:30 pm – 5:35 pm
606 S. College Road, Wilmington, NC 28403

Minutes

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

Welcome – Kim Nelson

Who We Are – Summer Leadership Academy was a success. 58 students attended 3 camps: GEMS, GERLS, Rocket Girls. The buses and all schedules ran smoothly all week. Parents and students were engaged. Only 5 students didn't have an adult attend the graduation that was held Friday afternoon at GLOW.

Community Input

New Business – Kim Nelson

- Approval of May 23, 2019 Minutes [VOTE] Motion to approve by McKenzie seconded Groat, passed unanimously
- BOD Term renewal on a 3, 2, 1 year stagger schedule for Kim Nelson, Judy Girard, Katherine McKenzie [VOTE] Motion to approve by Groat seconded Bynum, passed unanimously

President's Report – Todd Godbey

- Catherine McClain – New Hire - HR position [VOTE] Motion to approve by Groat seconded Bynum, passed unanimously
- Michelle Herman – New Hire 6th Grade ELA [VOTE] Motion to approve by Groat seconded Bynum, passed unanimously
- Sandra Bland – New Hire - EC Teacher [VOTE] Motion to approve by Groat seconded Bynum, passed unanimously
- Katherine Bell – New Hire – EC Teacher [VOTE] Motion to approve by Groat seconded Bynum, passed unanimously
- “Eddie” Clarence Hales – Part time Network and Systems Administrator [VOTE] Motion to approve by Groat seconded Bynum, passed unanimously
- Bus Lease [VOTE] Motion to approve the bus price change and for payments to be made quarterly instead of monthly by Rockness seconded Groat, passed unanimously
- Team Bonus for 2019-2020 - 12 month employees are awarded 4 annual leave days that must be used over Spring Break or Christmas break
- Construction/Move Update – Move is going well. There are a few things that are holding up the occupancy permit. A few things are: Phone line to hook up fire alarm, permanent water and there is now an easement is required for the manhole on the building property.
- Enrollment Update - 179 applications total - Total of 126 acceptances

6th (125 spots)	129 offers,	106 accepts,	12 declines,	11 undecided	19 more to go!
7th (38 spots)	23 offers,	8 accepts,	11 declines,	4 undecided	30 more to go!
8th (25 spots)	16 offers,	10 accepts,	2 decline,	4 undecided	15 more to go!
9th (15 spots)	9 offers,	3 accepts,	6 declines,	0 undecided	12 more to go!

Committee Reports

Finance – Joanne Rockness

- YTD Financials [VOTE] Recommendation from Finance Committee to approve, passed unanimously

Principal's Report – Laura Hunter

- Teacher Contract Renewals [VOTE] Motion to approve and increase the stipend to \$2000 for each Lead Teacher by McKenzie seconded Rockness, passed unanimously

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

Adjourn – Kim Nelson

Next Meeting: July 25, 2019, 4:30 pm – 6:00 pm