

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

GLOW Academy Board Meeting
June 28, 2018 from 4:00pm – 5:30 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Present: Joanne Rockness, Donyell Roseboro, Kim Nelson, Katherine McKenzie (call in)

Welcome – Kim Nelson

Approval of May 24, 2018 Minutes [VOTE]] Motion to approve by Rockness, seconded McKenzie, passed unanimously.

President's Report – Todd Godbey

- 2018-2019 BOD Meeting schedule [VOTE] Motion to approve by Rockness, seconded Roseboro, passed unanimously.
- Title Grant Approvals [VOTE] Motion to approve by McKenzie, seconded Rockness, passed unanimously.
- Building Update – (Kim Nelson) Trees have been moved and dirt is being brought in. July 16th is when Monteith will pour the concrete for the admin building and at the end of July the admin building will go vertical. Site visitation will take place from Manly Ave right now. Kim will create a schedule.
- Conflict of Interest Policy Update [VOTE] Motion to approve by Rockness, seconded Roseboro, passed unanimously.

Committee Reports

Finance – Joanne Rockness

- YTD Financials [VOTE] Motion to approve by Finance Committee, passed unanimously

Closed Session – (Pursuant to G.S. 143–318.11) [VOTE] Motion to go into closed session to discuss personnel matters approve by Roseboro, seconded Nelson, passed unanimously.

Principal's Report – Lauren Nalepa

- State Testing – Certified results will not be available until sometime in September.
- New Hires [VOTE] Motion to approve by Roseboro, seconded Rockness, passed unanimously.
 - Jerry Jones, Science Teacher
 - Olivia Dimenstein, Math Teacher
 - Late Additions
- 2018-2019 Employment Agreements [VOTE] Motion to approve by Roseboro, seconded Rockness, passed unanimously.

Adjourn – Kim Nelson

Next Meeting: July 26, 2018, 4:30 pm – 6:00pm