

## **GLOW Academy Board Meeting**

**Thursday, October 27, 2022**

**4:30 – 6:00PM**

### **Minutes**

Present: Kate Groat, Violet Price, Gilbert DMeza, Sara Izad

Staff: Todd Godbey, Kate Tayloe, Cathy McClain, Kathy Coke, Jen Wilson-Mathis

Excused: Katherine McKenzie

**Welcome** – Kate Groat – called the meeting to order.

**Community Input** – none at the time.

**Who We Are** – Afton Brunjes presented Esports to the Board.

**New Business** – Kate Groat

- Approval of Minutes from 9.22.22 Board meeting [VOTE] Motion to approve by Price, seconded by DMeza. Passed unanimously.

**CEO's Report** – Todd Godbey

- New Hires: [VOTE] Motion to approve by DMeza, seconded by Price. Passed unanimously.
  - Courtney Hayes, Math Teacher (returning) - existing position
- Recruitment / Enrollment (Upcoming Events)
- Enrollment Policy Updates - Reviewed and voted to update minor policy changes; will confirm legislation language and guidelines. [VOTE] Motion to update policy by DMeza, seconded by Price. Passed unanimously.
- Spark update – Going well, construction to start 10/31, installments to contractors have begun, checklist of items (from furnishings to handbooks) is well underway and many parts have been completed. Engaged Bonsai Marketing to target market segments – Press, Donors, Parents
- Principal's Month

**Finance** – Violet Price

- YTD Financials [VOTE] Recommendation to approve by the Finance Committee Passed unanimously.

**Principal's Report** – Kate Tayloe

- Data Review – College Applications & Acceptances have started, 249 Applications Submitted, 88.2% of seniors have submitted at least 1 college application, 9.8% (and growing) have received acceptance notification from at least 1 college, on average, students are applying to approximately 6 schools, 1 Questbridge finalist, 2 Morehead-Cain Scholarship finalists, 5 PEO International Star Scholarship National Finalists
- Instructional Updates -Instructional Coaches continue to support, observe, provide feedback, and discuss data with classroom teachers (ELA, Math, Science, & Social Studies), MS & HS Benchmark Testing nearing completion, School Improvement Plan will be presented to and voted on by School Improvement Team and Staff in early November.
- Upcoming Events

**Closed Session** – {Pursuant to G.S. 143-318.11}

**Adjourn** – Kate Groat – Adjourned at 5:21 p.m.

Next Meeting – November 17, 2022