

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

GLOW Board Meeting  
October 20, 2016 from 4:45 - 5:45pm  
606 S. College Road, Wilmington, NC 28403

## Minutes

Present – Katherine McKenzie, Judy Girard, Joanne Rockness, Donyell Roseboro, Kim Nelson, Todd Godbey

Community/Teacher/Parent Address

Approval of September Minutes [VOTE] Motion made to approve minutes, Rockness first, Roseboro seconded, passed unanimously.

**Executive Committee** – Katherine McKenzie

- New Member Recommendations
- Board Giving

**Finance** – Joanne Rockness

- Budget Review [VOTE] Motion made to approve, Nelson first, Roseboro seconded, passed unanimously.
- 990 Review [VOTE] Motion made to approve, Rockness first, Nelson seconded, passed unanimously.

**President's Report** – Todd Godbey

- Enrollment / Admissions Policy [VOTE] Motion made to approve Enrollment Policy as presented and set a weighted enrollment target of 80% of incoming students who qualify for the National School Lunch Program, Rockness first, Nelson seconded, passed unanimously.
- Approve new hires (Nisen & Wallace) [VOTE] Motion made to approve, Rockness first, Roseboro seconded, passed unanimously.

**Principal Report**

- Miss Hunter gave an update on bussing

**Adjourn** – Katherine McKenzie