

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

GLOW Academy Board Meeting
October 25, 2018 - 4:30pm - 5:35pm
606 S. College Road, Wilmington, NC 28403

Minutes

Present: Joanne Rockness, Kate Groat, Kim Nelson, Sean Bynum, Judy Girard
Excused: Katherine McKenzie
Staff: Todd Godbey, Laura Hunter, Liz Wallace, Sherry Nisen, Jennifer Solomon

Welcome – Kim Nelson

New Business – Kim Nelson

- Approval of September 27, 2018 Minutes [VOTE] Motion to approve by Bynum, seconded Rockness, passed unanimously.

President's Report – Todd Godbey

- Enrollment Policy [VOTE] Motion to approve by Bynum, seconded Groat, passed unanimously.
- Child Nutrition Policy – 1st read – vote next month
- Calendar Modifications [VOTE] Motion to approve by Bynum, seconded Girard, passed unanimously to approve the following calendar changes:
 - May 3rd: Full School day instead of a half day,
 - June 6th: Full Day instead of half-day
 - June 7th: Full day (last day of school) instead of a teacher workday.
- Kenan Foundation grant – Grant awarded to GLOW NC post hurricane Florence for relief
- Construction Update – Admin building and both middle school buildings are vertical.

Committee Reports

Finance – Joanne Rockness

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

Principal's Report – Laura Hunter

- Data Report and Plan – 2 major sets of data have been compiled: 1. Teacher Working Conditions Survey - After reviewing the data, a few trends have been identified, qualitative (perception) and quantitative (numbers) 90.55 % of NC responded, 73.10% of Charter Schools responded, 87.56% of NC High school responded, 100% of GLOW responded
- School Social Worker Position – A mental health grant was received which will allow the hiring of Meredith Staley, Social Worker. She is scheduled to start on November 5, 2018
- EC TA Position – We have a higher number of EC students than expected and are planning to hire a part-time EC TA. We have offered the position to Christina Speer-Rivero.

Closed Session – (Pursuant to G.S. 143–318.11) [VOTE] Motion by Bynum to go into closed session, seconded by Groat, passed unanimously.

The Board discussed a pending legal matter in Closed Session.

Adjourn – Kim Nelson

Next Meeting: November 15, 2018, 4:30 pm – 6:00pm