

GLOW | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

GLOW Academy Board Meeting
October 26, 2017 from 4:00pm – 5:30 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Welcome – Katherine McKenzie

Present: Katherine McKenzie, Kim Nelson, Joanne Rockness, Donyell Roseboro, Sean Bynum
Excused: Judy Girard

Approval of September 28, 2017 Minutes **Motion to approve was made by Rockness, Nelson seconded, passed unanimously.**

President's Report – Todd Godbey

- Learning Presentation - Elizabeth Moore reported a grant was provided to GLOW by NC Aquarium, Nature Program based on Fire, Wind, Water & Earth. Very hands on, 3 times visiting GLOW, 4th time GLOW students to Aquarium
- Building Committee Update – Kim Nelson reported GLOW NC getting deed to property soon. In the process of getting special use permit and do not anticipate any problems. The initial meeting with City took place and all went well. Things are moving along nicely.
- Guy January Event – Lunch sold out, looking at houses for dinner, ½ breakfast tables are available. Looking for higher end auction items.
- **Motion to Terminate transportation contract with YMCA was made by Rockness, Nelson seconded, passed unanimously.**
- Board Social - December 19th Principals, Board Members and spouses @ Kim Nelson's house. Board to provide lunch for staff. Todd will ask Delores to head up staff lunch & gifts
- January Meeting Date – New date for meeting is January 22, 2018 @ 4pm
- Parent Involvement Policy - **Motion to approve name change as presented was made by Rockness, Bynum seconded, passed unanimously.**

Committee Reports

Finance – Joanne Rockness

- Financial Report **Finance Committee recommendation, Nelson seconded, passed unanimously.**
- Audit Update – Audit is running smooth and on track. Will be ready in time for state and will be presented to Board at next month's meeting.

Principal's Report – Laura Hunter

- Update on how the year is going – Info to Boards: How poverty effects brain, How to reverse that. PBIS, Restorative Practices, MTSS Behavior intervention scripts for teachers, Shine Matrix, Relationships are key. Report cards go out next week. Working on building culture and community. 11% of students have high needs. Administration is seeking ways to support those students.
- Coastal Horizons Partnership – Trauma Therapist will be on campus in 2 weeks, 27 students referred
- Federal Programs Audit – Went great. No material findings.

Adjourn – Katherine McKenzie

Next Meeting: November 16, 2017 4:00 pm – 5:30pm