

GLOW | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

GLOW Academy Board Minutes
November 10, 2016 from 3:00 - 4:15pm
606 S. College Road, Wilmington, NC 28403

Minutes

Welcome – Katherine McKenzie

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

Approval of October 20, 2016 Board Minutes [VOTE] Motion made to approve McKenzie first, Roseboro seconded, passed unanimously.

Finance – Joanne Rockness

- Financial Update [VOTE] Motion made to approve Nelson first, Rockness seconded, passed unanimously.
- Budget Revisions

President's Report – Todd Godbey

- Community Sign-In Sheet [VOTE] Motion made to approve Nelson first, Roseboro seconded, passed unanimously
- Parent Involvement Policy [VOTE] Motion made to approve Rockness first, Nelson seconded, passed unanimously
- Enrollment Application w/ NSLP [VOTE] Motion made to approve Girard first, Rockness seconded, passed unanimously
- Concussion Policy [VOTE] Motion made to approve Rockness first, Girard seconded, passed unanimously

Principal Report – Laura Hunter

- Student Grading presentation – Standards Based Grading and Student Led Conferences

Closed Session NCGS. G.S 143.318.11 Motion made to go into closed session - Rockness first, Nelson seconded, passed unanimously

- The Board discussed issues related to open or pending contracts in closed session.

Adjourn – Katherine McKenzie