

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

GLOW Academy Board Meeting
November 15, 2018 - 4:30pm – 6:00 pm
606 S. College Road, Wilmington, NC 28403

Minutes

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

Welcome

Kim Nelson

Who We Are

- 4100 Sunglow Drive, Wilmington, NC 28405 – Official new school address

Community Input – No one signed up

New Business

Kim Nelson

- Approval of October 25, 2018 Minutes [VOTE] Motion to approve by Rockness, seconded Groat, passed unanimously.
- BOD Holiday Party - Deloris Rhodes hosting, dates TBD

President's Report

Todd Godbey

- Child Nutrition Policy [VOTE] Motion to approve by Groat, seconded McKenzie, passed unanimously.
- Next week schedule – School closed Wed – Friday (Todd on vacation Nov 17 – 27)
- Celebrity Chef Events – Feb 7th & 8th – Sponsorships on sale in November, Tables on sale in December, Individual tickets on sale January 2, 2019 if there are any seats left. New ideas to incorporate GLOW girls in the program include: Step, Chorus & Student Art
- New Hires [VOTE] Motion to approve by Groat, seconded McKenzie, passed unanimously.
 - Meredith Staley, School Social Worker
 - Christina Speer-Rivero, EC Teacher Assistant
 - Beth Looney, Development Director

Committee Reports

Finance

Joanne Rockness

- YTD Financials [VOTE] Motion to approve by Groat, seconded Rockness, passed unanimously
- Audit Presentation [VOTE] Motion to approve by Rockness, seconded Groat, passed unanimously

Principal's Report

Laura Hunter

- Data Questions from last month's report – Kim and Laura to discuss further offline and will bring any additional information to the next meeting
- Culture Reset – Mrs. Hunter and Todd toured a sister school in NYC, 2 schools in Durham and recently attended the Model Schools Leadership Institute. November & December focus on Uniform Compliance, Time management, and Zero volume level in the hall ways. Striving for the first 10

minutes of class to enforce concrete expectations. Full “Culture Reset” following holiday break.

- Instructional Focus – PEP & Benchmarks – NC Check Ins, Tier 23 MTSS
- College Going Culture – College Trips 6th Grade UNCW, 7th grade Duke, 8th Grade CFCC – Also, Erin Jones inspired the staff and many are getting college shirts from all over the country to wear on Fridays and discuss details of colleges with students. All are having fun with it.
- Paws4People – Service Dog Dewey has visited GLOW several times and it is being discussed for Dewey to be a permanent Service Dog at GLOW Academy.

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

The Board discussed a pending legal matter in Closed Session.

Adjourn – Kim Nelson

Next Meeting: January 24, 2019, 4:30 pm – 6:00pm