

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

GLOW Academy Board Meeting  
November 16, 2017 from 4:00pm – 5:30 pm  
606 S. College Road, Wilmington, NC 28403

## Minutes

### Welcome – Judy Girard

Approval of October 26, 2017 Minutes [VOTE] Motion to approve was made by Nelson, Bynum seconded, passed unanimously.

### President's Report – Todd Godbey

- Building Update (Kim) – a redesign is being completed over next 2 weeks to bring the cost of the building back into budget.
- Transportation Update – A plan has been put into place and is being implemented to hire drivers, buy more busses, etc prior to ending contract with the YMCA.
- Holiday Store Donations - A list of donations have been gathered by teachers and staff to share with any donors that would like to supply the holiday store
- Todd vacation week of the 20<sup>th</sup>
- Board Social – December 20<sup>th</sup> at Kim Nelson's house)
- December 22<sup>nd</sup> – Todd would like to offer December 22<sup>nd</sup> off to Admin staff as a comp day

### Committee Reports

#### Finance – Joanne Rockness

- Financial Report [VOTE] Finance Committee recommendation, Nelson seconded, passed unanimously
- Audit Update – Audit is impeccable. The audit company will be back in January 2018 to do final presentation

### Principal's Report – Lauren Nalepa

- Coastal Horizons Update – As of December 1, 2017, GLOW will have onsite mental health support. 24 students were identified, 15 are confirmed for assistance so far. This service will be covered by Medicaid.
- Attendance Data & Benchmark Assessments – Current attendance rate is 96.7%,
- Official ADM (198) - Of the first 20 days of school, state funding will be based on 198 kids.
- Open Enrollment Dates - December 1, 2017 – February 28, 2018, Lottery March 13, 2018

### [VOTE]

Closed Session – (Pursuant to G.S. 143-318.11)

### Adjourn – Judy Girard

Next Meeting: January 22, 2017 4:00 pm – 5:30pm (Original meeting was January 25, 2018 but due to Guy Fieri Event it was moved)