

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

GLOW Academy Board Minutes
December 13, 2016 from 3:00 - 4:00pm
606 S. College Road, Wilmington, NC 28403

Minutes

Welcome – Katherine McKenzie

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

Approval of November 10, 2016 Board Minutes [VOTE] Motion made to approve Nelson first, Rockness Seconded, passed unanimously.

Finance – Joanne Rockness

- Financial Report [VOTE] Motion made to approve Rockness first, Roseboro Seconded, passed unanimously. Expenses are showing 67% (have spent 33% of budget) which is currently on track

Committee Report

- Facility Committee Update – Kim Nelson
Currently there are 3 locations identified of interest for the GLOW permanent facility. Once a location is decided upon, that will drive the type of facility that will be built. The goal is that in June 2020 the staff will move into the new building and in August 2020 students will attend school in the new building.

President's Report – Todd Godbey

- Busing – Hiring a monitor has proven difficult. We will continue to work on this. Bus behavior overall seems better. The YWCA is committed to providing transportation through this school year. We may need to explore options long-term.
- Weighted Enrollment Policy [VOTE] Motion made to approve Rockness first, Roseboro Seconded, passed unanimously.
- 2017/2018 School Calendar [VOTE] Motion made to approve Nelson first, Rockness Seconded, passed unanimously.
- Meeting Time Change [VOTE] Motion made to approve Nelson first, Rockness Seconded, passed unanimously. 4pm every 4th Thursday

Adjourn – Katherine McKenzie