

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

GLOW Academy Board Meeting  
June 22, 2017 from 4:00pm – 5:30 pm  
606 S. College Road, Wilmington, NC 28403

## Minutes

### Welcome - Katherine McKenzie

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

Approval of May 25, 2017 Minutes [VOTE] Motion to approve was made by Rockness, Roseboro seconded, passed unanimously.

### President's Report – Laura Hunter for Todd Godbey

- Staff Hiring [VOTE] Motion to approve was made by Nelson, Rockness seconded, passed unanimously  
Sharon Jenkins  
Kathy Anny Majeski
- Election of new Board member – Sean Bynum [VOTE] Motion to approve was made by Rockness, Nelson seconded, passed unanimously
- Reminder of Summer Friday schedule
- After school - \$20,000 on campus
- Buy 6 buses from NHCS. [VOTE] Motion to approve was made by Rockness, Nelson seconded, passed unanimously
- July meeting will be from 4:00 – 6:00 pm

### Committee Reports

#### Finance – Joanne Rockness

- Financial Report [VOTE] Motion to approve was made by committee, seconded Nelson, passed unanimously

### Principal's Report – Laura Hunter

- SLA – 60 girls, 3 camps
- It's a Wrap
- Summer Bridge – August 7-11, 2017, incoming 6<sup>th</sup> grade girls

Closed Session - Motion to go into closed session - [VOTE] Motion to was made by Rockness, seconded Nelson, passed unanimously

Motion to change accounting firm from LBA Hayes to Charter Success for 1 Year Contract - [VOTE] Motion to approve was made by Rockness, seconded Girard, passed unanimously

### Adjourn – Katherine McKenzie