

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

GLOW Academy Board Meeting
July 27, 2017 from 4:30pm – 5:15 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Welcome - Katherine McKenzie

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

Approval of June 22, 2017 Minutes [VOTE] Motion to approve was made by Nelson, Girard seconded, passed unanimously.

President's Report – Todd Godbey

- Staff Hiring [VOTE] Motion to approve was made by Nelson, Rockness seconded, passed unanimously.
 - Jennifer Tabor - 6th grade Science teacher
 - Jenny Adams – 6th Grade ELA
 - Debbi Patti – Custodian
- Building Committee Update – Very Close to signing agreement with LS3P Architect firm, RFP going out to contractors soon. Target school opening date is August 2019
- Transportation/After School - Purchased 6 buses, sold 5 to YMCA. Pending draft of agreement from YMCA. After school -have received bids from YWCA and YMCA. Both programs include on and off campus activities

Committee Reports

Finance – Joanne Rockness

- Financial Report [VOTE] Motion from committee, Nelson seconded, passed unanimously.
- Budget updates/revisions [VOTE] Motion from committee, McKenzie seconded, passed unanimously.

Principal's Report – Laura Hunter

- Summer Bridge – August 7-11, 2017, building relationships, 2 field trips, baseline testing, what is GLOW girl? Pep rally on Friday.
- PD Update – Review Culture, Vision, Mission, Behavioral Support, Whole girl, School Improvement Plan
- Survey Data – Review of Faculty, Staff and Student Survey data
- Introduction of 6th Grade Faculty, Counselor & Interventionist

[VOTE] Motion to go into Closed Session by Rockness, seconded Girard, passed unanimously.

Closed Session - G.S. 143-318.11 In Closed session the Board discussed a personnel related matter.

Adjourn – Katherine McKenzie

Next Meeting: August 24, 2017 4:00 pm – 5:30 pm