

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

GLOW Academy Board Meeting  
August 22, 2019 - 4:30 pm – 5:35 pm  
4100 Sunglow Drive, Wilmington, NC 28405

## Minutes

Present: Katherine McKenzie, Kim Nelson, Judy Girard, Anne Voutsos, Sean Bynum

Excused: Kate Groat

Staff: Todd Godbey, Laura Hunter, Sherry Nisen, Liz Wallace, Paige Garza

### Welcome – Kim Nelson

### Principal's Report – Laura Hunter

- What's new this year at GLOW and What's not new this year at GLOW- New building, new daily procedures that will evolve as everyone settles in. What is not new is the values, expectations, culture and mission of GLOW.
- First Day Welcome (Tuesday, Aug 27<sup>th</sup> 8 – 8:45am) – Please join us to welcome students.
- LJ Resignation [VOTE] Motion to approve by Bynum seconded Voutsos, passed unanimously
- SN Resignation [VOTE] Motion to approve by Bynum seconded Voutsos, passed unanimously
- New Hires [VOTE] Motion to approve by McKenzie seconded Bynum, passed unanimously
  - Paige Garza, Vice Principal
  - Barbara Heath, Maker Space/Student Center Coordinator
  - William Mitro, 7<sup>th</sup> Grade Social Studies & Science
  - Lindsay Landry, Health/PE
  - Chef Bill Kelly, Kitchen Manager

### New Business – Kim Nelson

- Approval of July 25, 2019 Minutes [VOTE] Motion to approve by Bynum with the removal of Joanne Rockness as she was not in attendance seconded by McKenzie, passed unanimously
- Student Safety – 5 foot fence is being installed all the way around the building, all doors have cameras, All students and staff will have an ID badge to get in and out of all doors both internally and externally, every class has 2 way communication with the front desk
- Election of Officers [VOTE] Motion to approve by McKenzie seconded Voutsos, passed unanimously
  - Kim Nelson Chair
  - Kate Groat Vice Chair
  - Sean Bynum Secretary
  - Anne Voutsos Treasurer

### President's Report – Todd Godbey

- Attendance Policy [VOTE] Motion to approve by McKenzie seconded Voutsos, passed unanimously
- Afterschool contract with YWCA [VOTE] Motion to approve by McKenzie seconded Bynum, passed unanimously
- Conflict of Interest & Confidentiality Forms – all members signed new forms for the 2019-2020 year
- Suntrust Grant - \$500K grant was awarded, which allowed a full-time person to be hired as the

Student Center Coordinator to help build curriculum and enhance the STEAM program and incorporate Science Olympiad program offered during the school day

- Grand Opening Update – 350 currently expected – max 400.
- Construction Update – Operating under the temporary CO for Founder’s Hall, Gibson Hall, Smith Hall and Student Center. High School CO expected late September.

### **Committee Reports**

**Finance** – Anne Voutsos

- YTD Financials [VOTE] Recommendation from Finance Committee to approve, passed unanimously
- Budget Update – state budget not passed yet, 34% of funding is available at last year’s budget

**Adjourn** – Kim Nelson

Next Meeting: September 26, 2019, 4:30 pm – 6:00pm