

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

GLOW Academy Board Meeting
August 23, 2018 - 4:35pm – 5:55 pm
606 S. College Road, Wilmington, NC 28403

Minutes

Present: Joanne Rockness, Sean Bynum, Kate Groat, Judy Girard, Kim Nelson (phone)
Excused: Katherine McKenzie
Staff: Todd Godbey, Laura Hunter, Liz Wallace, Sherry Nisen

Welcome

Sean Bynum

Approval of July 23, 2018 Minutes [VOTE] Motion to approve by Rockness, seconded Groat, passed unanimously.

New Business –

- [VOTE] Motion to approve New Markets Tax Credits resolutions, execute documents and proceed with NMTC by Rockness, seconded Groat, passed unanimously.
 - o Operating Lease
 - o Assignment of Construction
 - o QLICI Loan Docs
 - o Consent to Assign
 - o Approving Resolution

President's Report – Todd Godbey

- o Transgender Policy (Table to next month)
- o Building update – Stormwater was approved by the City and has now moved to County and will hopefully be approved by Monday. The building is on time and within budget. 97% bought out (subs hired), No contingency lost. 1 week behind but can make up.

Committee Reports

Finance – Joanne Rockness

YTD Financials [VOTE] Recommendation from Finance Committee to approve, passed unanimously

Principal's Report – Laura Hunter

New Hire (Marilyn Fernandez, Front Desk Coordinator) [VOTE] Motion to approve by Girard, seconded Rockness, passed unanimously.

Safety/Health Grant – We were awarded a grant from DPI to hire a School Nurse or Social Worker

Enrollment – Enrollment is tracking lower than anticipated. We currently have 12 open slots.

Adjourn – Sean Bynum

Next Meeting: September 27, 2018, 4:30 pm – 6:00pm