

GLOW Academy Board Meeting

August 27, 2020 – 4:15 – 5:45pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82087938477>

Call In: (301)715-8592

Meeting ID: 820 87938477

Minutes

Present: Judy Girard, Katherine McKenzie, Kim Nelson, Anne Voutsos, Kate Groat, Violet Price

Staff: Todd Godbey, Laura Hunter, Kathy Coke, Cathy McClain, Sarah Brickels, Jeanie Hickman

Welcome – Kate Groat

Community Input - None

New Business – Kate Groat

- Approval of Minutes from 7.20.20 and 7.29.20 meetings [VOTE] Motion to approve by McKenzie, seconded by Price, passed unanimously.
- Board member resignation [VOTE] Motion to accept Kim Nelson's resignation from the board by Price, seconded by Voutsos, passed unanimously.

President's Report – Todd Godbey

- **New Hires** [VOTE] Motion to approve new hires as presented by McKenzie, seconded by Price, passed unanimously.
- **Transportation** – There are lots of changes with regards to personnel, rules/laws to follow/not to follow, changes in the hiring process. We are rethinking hours and benefits for bus drivers to be competitive. Looking to recruit more bus drivers for when classes resume on campus.
- **COVID update** – Not much for input at this time. Working with New Hanover County Health Dept. data to obtain accurate number of COVID cases. We are waiting on a safe number before letting students back on campus. Still murky in the data world.
- **Facility use by outside groups** – A local church reached out to GLOW to use the parking this Friday. GLOW Academy looking to develop recommendations for policy and procedure for outside groups on property. Staff will create for Board consideration and vote.
- **Virtual Renewal Site Visit (Sept. 22nd)** – A scheduled WebX is set for September 22nd. The board/admin interview will be from 11:50am-12:35pm. Access to log on or visit onsite is permissible. Todd will send out webex information tomorrow.

Finance Report – Violet Price

- **YTD Financials** [VOTE] Recommendations from Finance Committee to approve; passed unanimously. Not so much going on in July. PPP Funds used and looks like 100% forgiveness. Some budget changes are expected due to altered operations related to COVID – some up and some down. More to follow.

Principal's Report – Laura Hunter

- **Enrollment Update** – 352 students to date. Numbers fluctuate because of the interesting journey we are currently in and individual needs.

- **First 2 weeks** – Busy!!! 8/10/2020 teachers returned; 8/17/2020 students returned. Support is the name of the game for both parents and students. GLOW Staff was awesome at triaging student needs and COVID screenings. Students practiced tools/skills needed to be successful. A rundown of what a week looks like with online and offline learning was presented to the Board. 85%-90% attendance – an incredible 2 weeks of success.
- **Remote Learning for now** – working on a plan to bring small groups on campus starting 9/14/2020.

Closed Session – {Pursuant to G.S. 143-318.11}

Adjourn – Kate Groat

Next Meeting – Sept 24, 2020