

GLOW | GIRLS LEADERSHIP ACADEMY OF WILMINGTON

GLOW Board Meeting
September 22, 2016 from 5:00-6:30pm
606 S. College Road, Wilmington, NC 28403

Minutes

Present – Katherine McKenzie, Judy Girard, Joanne Rockness, Donyell Roseboro, Todd Godbey

Absent – Kim Nelson

Approval of August Minutes – [VOTE] Motion made to approve Rockness first, Girard Seconded, passed unanimously.

Executive Committee – Katherine McKenzie

- Open Meeting Law was reviewed.
- November Board Meeting Time/Date Change [VOTE] Motion made to approve Girard first, Roseboro seconded, passed unanimously. November BOD meeting is November 10, 2016 at 3pm,.

Finance – Joanne Rockness

- Financial Report [VOTE] Motion made to approve Girard first, Roseboro seconded, passed unanimously.
- Audit Firm Recommendation for 2016-2017 audit [VOTE] Motion made to approve Roseboro first, Girard seconded, passed unanimously.
- Thank you to Live Oak Bank for amazing support of GLOW.

President's Report – Todd Godbey

- Thank you to Wilmington Central Rotary for support of GLOW in many different ways.
- Attendance update (Day 20 & PMR) – 98.12% attendance through day 18
- Student Data Report (Zip Code & Entrance Proficiency)
- Upcoming Learning Circle Events
 - **September 24th:** Discover the magic of film and electricity at the Cape Fear Museum.
 - **November 5th: The Body Electric & Tech.** Get hands-on with medicine and technology at Cape Fear Community College.
 - **January 16th: Poetic Justice: Speaking Up, Speaking Out.** Celebrate MLK, Jr. day and find your creative voice!
 - **March: Science Saturday!** Explore the amazing world of robotics and more at UNCW.
 - **April: Ecoscience Camp.** Have an educational adventure at Greenfield Lake with Cape Fear Riverwatch.

- **May: Cool Women, Hot Jobs.** Connect with talented, accomplished women in this awesome event focused on STEAM careers.

- Closed Session [VOTE] Motion made to approve Rockness first, Girard seconded, passed unanimously.

In Closed Session the Board discussed personnel matters.

- New Hire Approval of Jahleese Ladson, College Bound Counselor and Lauren Wilson, Front Office Manager, [VOTE] Motion made to approve Rosoboro first, Rockness seconded, passed unanimously.

Adjourn