



GLOW Academy Board Meeting
September 27, 2018 - 4:50pm - 5:50pm
606 S. College Road, Wilmington, NC 28403

Minutes

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

Welcome – Kim Nelson

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

President's Report – Todd Godbey

- Transgender Policy – A policy will be developed by Todd and Laura and will be reviewed and voted on by BOD members. The intention is to have the policy in place by November 1 in time for open enrollment. GLOW will follow the current laws and not put federal funding in jeopardy.
- Child Nutrition Procurement Plan [VOTE] Motion to approve by Rockness, seconded Groat, passed unanimously.
- 606 Storm update – 5 places around the building had small water leaks and one piece of metal had to be replaced on the roof.
- Building Site/Construction Update – Due to the rain in July, the building timeline was behind schedule by 2 weeks. After Hurricane Florence, the job is now 4 weeks behind schedule. To make up this time delay and get back on track additional labor hours may be needed to open school on time. It is estimated that an additional \$275K - \$300K will need to be raised to cover this and other unexpected site prep expenses.

Committee Reports

Finance – Joanne Rockness

- YTD Financials [VOTE] Motion to approve by Rockness, seconded McKenzie, passed unanimously.

Principal's Report – Laura Hunter

- Effects of storm on school schedule – This information is still pending. Once it is known if relief/forgiveness is granted by the GA, Mrs. Hunter will modify the schedule as needed.
- Effects of storm on staff schedules/leave - This information is still pending. Once it is known if day relief/forgiveness is granted by the GA, staff will be notified accordingly.
- Effects of storm on GLOW Families & Response – GLOW has held lunch and dinners for students and families for the past 2 days. A food and supply pantry is available for additional food and supplies as well as providing computers and internet for families to register for FEMA. Teachers are visiting homes of students delivering food and supplies and compiling lists of the additional needs. GLOW is connecting families with outside resources.

Adjourn – Kim Nelson

Next Meeting: October 25, 2018, 4:30 pm – 6:00pm