



GIRLS ATHLETIC LEADERSHIP SCHOOLS

GALS empowers girls to succeed academically, lead confidently, live boldly, and thrive physically.

**Board of Directors Meeting and Celebration
Monday, February 26, 2018, 5:00-7:00 pm
GALS – 750 Galapago Street, Denver
Minutes**

Board Members Present

Jennifer Evans
Frank Rowe
Liz Romer
Amy Friedman
Melissa Kotecki-Schlote
Katie Kellen
Ed Likovich
Julie Fincham
Kristina Campos
Emily Wasserman
Lisa Lane

Board Members

Absent
Stalker Henderson

GALS Staff

Carol Bowar
Nick Jackson
Melissa Flores
Delores Schaack

5:07	I.	Welcome - Meeting called to order by Jennifer Evans
5:09	II.	Approval of January 22, 2018 Minutes - Approved Unanimously.
5:10	III.	Public Comment - None
5:10	IV.	GALS Inc. Hello and Update from Liz Wolfson and Board Chair for GALS Inc.
5:25	V.	School Updates a. GALS - reviewed mid-year turnover in staffing. b. BOYS - discussed feedback from conferences.
5:35	VI.	Organizational Updates and Discussion a. Facility Committee Update - Carol facilitated a discussion of facility options for The Boys School for 2018-2019. Carol asked board members to email thoughts and preferences or additional questions. b. EdLEAD Fellowship – Strategic Planning Overview presented by Carol. Feedback and discussion of strategic priorities for the next 5 years.
6:00	VII.	Finance and Fundraising Committee Items a. January 2018 Financials - Adam asked for a way to track budget versus actuals, Carol suggested quarterly. b. Updates: i. FY19 Budget process timeline: 1. Finance Committee review in February/March, 2. Board review in March/April, 3. Board approval in May. ii. 990 update: Review Finance Committee Feedback. Board expressed approval of the 990. iii. Melissa reviewed progress on hiring updates for accounting support position. Currently using a known contractor.
6:45		c. Fundraising Updates: i. Goal \$250k. Currently at \$160k.



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<p>7:01</p> <p>7:03</p>	<ul style="list-style-type: none"> ii. BNSF Railroad Connections? Asked if anyone knew any of the officers and directors. iii. Like a Girl Gear – likeagirlgear.com iv. Development into the future - GALS Inc and GALS Denver are separating their development efforts. Carol discussed opportunity to build a board committee to support a development plan recognizing a shift in the need for GALS Denver. Strengthen “Friends of GALS” network. <p>VIII. Date Updates</p> <ul style="list-style-type: none"> a. June Board Meeting – Date Change – June 11 b. July Board Meeting – Date Set – July 16 or July 23? <p>IX. Adjourn</p>
<p>Dates of Note:</p>	<p>Board Meetings: March 19, April 16, May 21 Pippin – 6-12 Musical: March 15-17, 2018 Board Retreat: April 13, 2018, 8:30am – 4:00pm – Daniels Fund, Denver High School Graduation: May 24, 2017, 6:30pm, Riverside Church, Denver 8th Grade Continuation: June 1, 2017, 5:30pm, GALS</p>
	<p style="text-align: center;">2017-18 Board Priorities:</p> <p>1- Organizational Growth to Sustaining, 2- Governance Systems, 3- Fundraising Support</p>

**As required by the Sunshine Act, this board meeting is open to the public.*

***Please direct all questions to Carol Bowar at carol.bowar@galschoolsdenver.org*