



GIRLS ATHLETIC LEADERSHIP SCHOOLS

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

Board of Directors Meeting Minutes Monday, January 22, 2018, 5:00-7:00 pm GALS – 750 Galapago Street, Denver

Board Members Present

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

Board Members

Absent
Stalker Henderson
Emily Wasserman
Lisa Lane

GALS Staff

Carol Bowar
Nick Jackson
Melissa Flores
Carrie Donovan
Jessica Schwarz

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| 5:07 | I. | Welcome - Meeting called to order by Jennifer Evans. Words for the year: Embrace, fierce, tired, can, I'm thinking about it, light, discipline, community, be present, choose, compassion, listen, authentic and powerful, gratitude. |
| 5:11 | II. | Approval of December 11, 2017 Minutes: Ed made a motion to approve. Frank seconded. Approved unanimously. |
| 5:12 | III. | Public Comment - None |
| 5:12 | IV. | School Updates <ul style="list-style-type: none"> a. BOYS MS -Nick talked about the impact of the MLK play performance and the school-wide participation. 350 attendees in audience. b. GALS MS - Jess talked about the new Leadership and Action board. Opportunity for the students to get involved in leadership. Bathroom beautification team is one example. c. GALS HS - Carrie talked about the language program in the high school and how students are taking on teaching assistant roles in language class. <ul style="list-style-type: none"> ■ She also gave an update on college admissions for senior class. ■ School will put on first Musical - Pippin. 74 kids auditioned, 45 kids will participate. March 15-17. ■ Voice - student submitted a play to DCPA writers, it was selected and will be produced and performed at DCPA. <i>Wine Colored Lipgloss</i> 2/24. |
| 5:31 | V. | Organizational Updates - Carol Bowar <ul style="list-style-type: none"> a. EdLEAD Fellowship – Presentation Feedback - entire board reviewed slide deck. Several board members appreciated the efficacy study and supported highlighting individual testimonials or personal stories. There was also a discussion of measures for movement. |
| 6:03 | VI. | Facility Committee Update - Committee met today. Hired Brenna Copland as a |



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| <p>6:05</p> <p>6:25</p> <p>6:27</p> <p>6:36</p> | <p>consultant. Committee is mapping out a path to look at DPS and private facility options.</p> <p>VII. Finance and Fundraising Committee Items -</p> <p>a. Melissa reviewed balance sheet, budget actuals and FY19 budget process. 990 draft in process.</p> <p>b. Updates:</p> <p>i. FY19 Budget process timeline: Finance Committee review in February/March, Board review in March/April, Board approval in May.</p> <p>ii. 990 update: Finance Committee is reviewing, Board review in February meeting, filing in March.</p> <p>iii. Katie's (Accountant) departure February 2, 2018</p> <p>c. Fundraising Updates: Carol Bowar</p> <p>i. Luncheon Planning Update</p> <p>1. Board Tables</p> <p>2. Other (Grants and Parents) GALS now has a fundraising site organized by parents to sell girl empowerment gear - www.likeagirlgear.com. Available to all to purchase.</p> <p>VIII. Governance Committee Updates -</p> <ul style="list-style-type: none"> ● Committee is developing procedures to formalize the recruitment and onboarding processes for new board members. ● Developing a calendar for the Board, including topics to be discussed at meetings and task lists. ● Discussed process for Carol's mid-year review <p>IX. Board discussion</p> <p>a. Jennifer led a discussion about the board funded scholarship. To be given at Futures Celebration (date TBD). The board selected the “lead confidently” scholarship.</p> <p>b. The committee used the statement of intent to create the four scholarships.</p> <ul style="list-style-type: none"> ● thrive physically ● live boldly (API sponsor) ● lead confidently (board sponsor) ● succeed academically <p>X. Adjourn</p> |
| <p>Dates of Note:</p> | <p>Board Meetings: February 26, March 19, April 16, May 21</p> <p>GALS Luncheon: February 27, 2018, 11:30 – 1:30, Seawell Ballroom, DCPA, Denver</p> <p>Board Retreat: April 13, 2018, 8:30am – 4:00pm – Daniels Fund, Denver</p> <p>High School Graduation: May 24, 2018, Riverside Church, Denver</p> <p>8th Grade Continuation: June 1, 2018, 5:30 pm, 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**