



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

Board of Directors Meeting
Monday, June 11, 2018, 5:00-7:00 pm
GALS, 750 Galapago, Denver
Minutes

Board Members Present

Jennifer Evans
Frank Rowe
Liz Romer
Adam Burrows
Ed Likovich
Emily Wasserman

Board Members Absent

Stalker Henderson
Katie Kellen
Kristina Campos
Julie Fincham
Melissa Kotecki-Schlote

GALS Staff

Carol Bowar
Melissa Flores
Felicia Soifer
Sarah Shapiro
Dorian Bennett

Guests

Lucy Stribley

5:00	Welcome
5:07	No public comment
5:07	<p>School updates:</p> <ul style="list-style-type: none"> ● 8th grade continuation video <ul style="list-style-type: none"> ○ Update on goals ● Highschool – most pragmatic approach <ul style="list-style-type: none"> ○ Huge growth on PSATs ○ AP exams ○ Decreasing disciplinary issues ○ Attendance remained static – how do we meet needs of chronically absent? ● Middle school – less specific strategy on timeline; progress monitoring <ul style="list-style-type: none"> ○ Hired a full time math interventionist (GALS middle school) ○ Assistant principal of programming – will focus on parent engagement ○ Spanish speaking parent board ○ Teacher retention – positive ● BOYS <ul style="list-style-type: none"> ○ Great MAPS growth ○ Dedicated instructional lead ○ 100% participation in conferences; high parent satisfaction ○ Strong retention ○ Leadership change – new leader, returning leader, transitioning leader <p>- HOS hopes and aspirations</p> <ul style="list-style-type: none"> ● Felicia: goal – good communication between the team ● Dorian: described coming to The Boys School as a homecoming – this where I need to be. ● Sarah Shapiro: 6-12 discussed culture, teacher retention, differentiated instruction



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

7:10	<p>Board Discussion:</p> <ul style="list-style-type: none"> ● Like a Girl Gear update – presented by Lucy Stribley. Reviewed success and money raised. Looking at marketing and social media presence to build awareness. ● RTD and Transportation Issues - discussion led by Carol. Transportation remains an issue for GALS and BOYS families. Described an opportunity to make public transportation more accessible to students through the Donnell-Kay Foundation. <p>Approval of May 21, 2018 Minutes. Passed unanimously.</p> <p>Organizational Updates and Discussion led by Carol</p> <ul style="list-style-type: none"> ● Annual Goals following the April Board retreat. ● BOYS Facility Updates and Campaign. <p>Finance and Fundraising Committee Items presented by Melissa</p> <ul style="list-style-type: none"> ● May 2018 Financials and end of year projections ● GALS Inc. agreement for staffing partnership <p>Board Development Committee Items</p> <p>Candidate: Presentation of new board member, Ethan Hemming. Passed unanimously.</p> <p>Board Recruitment Goals and Updates</p> <p>Board Meeting Topics Calendar</p> <p>Adjourn</p>
Dates of Note:	<p>Board Meetings: August 20,2018</p> <p>New to GALS/BOYS Institute: July 30 & 31, 2018</p> <p>Summer Calendar: First day back for leadership; July 11, first day back for teachers, August 3</p> <p>First day of School for 2018-19: August 15, 2018</p>
	<p 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*