



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*