



**Board of Directors Meeting**  
**Monday, August 19, 2019, 5:00-7:00pm**  
**GALS, 750 Galapago Street, Denver CO 80204**

**Board Members Present**

Frank Rowe  
Melisa Kotecki-Schlote  
Katie Kellen  
Ed Likovich  
Ethan Hemming (until 6pm)  
Jennifer Evans  
Jamaica Burke

**Board Members Absent**

Stalker Henderson  
Barbara Washington  
Emily Wasserman

**GALS Staff**

Carol Bowar  
Trace Faust  
Sara Shapiro  
Melissa Flores

Meeting started – 5:07 pm

ED Carol Bowar shared staff video

We will approve both July and August minutes in September

There are no members of the public present and so there is no public comment.

ED Carol Bowar introduces Preliminary 2019 SPF Data – click here to view presentation

John Stanley, GALS Data Manager, led a discussion around the Projected SPF Ratings for GALS Middle School and High School, and BOYS School.

Growth data is present for the GALS and BOYS Middle school; it is not currently available for GALS High School. This also includes the post-secondary scores; we're still waiting for that information from the state.

Trace Faust led a conversation and presented regarding current enrollment data. Numbers are currently at 673 but those will decrease as students un-enroll and numbers become more clear. Anticipate closer numbers to final in 2 weeks.

Carol Bowar led a fundraising update. The annual luncheon is on February 25<sup>th</sup>, 2020, and the first committee meeting is next week meeting earlier than ever before. The kickoff for the luncheon is September 17<sup>th</sup>, hosted by Jennifer Evans and Jack Tankersley.

Carol Bowar also reviewed our EOY net position on our PNL. We had anticipated ending about \$25,000 in the red, and will end closer to \$123,000 in the red, this is due to a large receivable that will not come until December, and salary adjustments for principals that were approved in October and not realized until June.



GIRLS ATHLETIC LEADERSHIP SCHOOLS



THE BOYS SCHOOL OF DENVER

Dorian gave an update about BOYS facility. He feels like it's a great space and it feels like a school. A small group of 6<sup>th</sup> graders but they feel special.

Meeting adjourned at 7:05pm