

**Board of Directors Meeting Minutes**  
**Monday, December 17, 2018,**  
**5:00-6:30 pm Meeting**  
**Jennifer Evans and Jack Tankersley's Loft**  
**1628 14<sup>th</sup> Street, #5, Denver**

**Board Members Present**

Jennifer Evans  
Adam Burrows  
Frank Rowe  
Liz Romer  
Ed Likovich  
Ethan Hemming  
Katie Kellen  
Julie Fincham  
Melisa Kotecki-Schlote  
Kristina Campos  
Emily Wasserman

**Board Members Absent**

Stalker Henderson

**GALS Staff**

Carol Bowar  
Trace Faust  
Sara Shapiro  
Carrie Donovan  
Melissa Flores  
Felicia Soifer  
John Stanley  
Dorian

**5:00 Welcome by Jennifer Evans**

- Unanimous Approval of November 12, 2018 Minutes.
- No Public Comment
- Board Updates and Discussion - Carol led a discussion of document provided in board packet.
  - SPF Update and Next Steps discussed the differences in The Boys School and GALS High School. Submitted Unified Improvement Plan. Received structured feedback and moving forward.
  - Discussed feedback and recommendations from site visits.
  - Annual Goals Review
  - CZI Update – Chan Zuckerberg Initiative Visit 10/25 resulted in \$7500 gift.
- BOYS Facility Update
  - 8th and Holly
  - 29th and Hudson
  - District options - in conversation about temporary location for one year.
- BOYS High School Discussion Next Steps summary of board feedback as leadership considers culture, and fidelity to the model. Carol would like to form a smaller committee of the board to meet with her and Liz.

**V. Finance Committee Updates**

- Budget - updated fundraising goal \$566,160.
- Audit Update - final audit has been received and will be voted on at January meeting.
- Reviewed FY 19 Financials for November

#### VI. External Affairs/Fundraising Update

- Thank you for support of CO Gives and Spin a Thon!
- Raised; \$10,429 + \$2906 = **\$13,345**
- Luncheon 2019 Updates and ask from the Board
  - Purchase or sell one table, \$2500 corporate or \$1500 Board Special,
  - Give Luncheon Committee 5 leads, where you warmly introduce us
  - We are at: \$53,000 Corporate Tables, \$1,625 Ticket Sales
- \$73k Foundation grants received
- Pivot partnership foundation \$65k

#### VII. Governance Committee

##### Board Candidate Update

- Motion to new candidate Barbara Washington passed unanimously.
- Jamaica Burke motion to approve passed unanimously.

#### Dates of Note:

**Board Meetings:** Jan. 28, 2019-GALS, Feb. 25-BOYS, March 18-GALS, April 5 OR 12

– Full Day Board Retreat, May 29-BOYS, June 10-GALS **GALS Denver Learning**

**Energized Luncheon:** February 26, 2019 **2018-19 Board Priorities:** 1- Board Development, 2- Systems for Growth Decisions, 3- Financially Steady Organization

***\*As required by the Sunshine Act, this board meeting is open to the public. \*\*Please direct all questions to Carol Bowar at [carol.bowar@galsdenver.org](mailto:carol.bowar@galsdenver.org)***