

GALS Denver
Board of Directors Meeting Minutes
Monday, July 16, 2018, 5:00-7:00 pm
The BOYS School, 2401 Alcott Street, Denver

Present:

Adam Burrows

Jennifer Evans

Julie Fincham

Ethan Hemming

Katie Kellen

Melisa Kotecki-Schlote

Ed Likovich

Liz Romer

Frank Rowe

Kristina Campos - by phone

Guest: Diane Hill

Staff: Carol Bowar, Trace Faust

Welcome to new Board Member, Ethan Hemming, and new staff member, Trace Faust,

Amendment: Adam back on 6/11/18 minutes, Approval of June 11, 2018 Minutes passed unanimously.

Public Comment - none

Organizational Updates and Discussion:

- a. New Staff and Structures
- b. Updates on Kick Off Summer 2018

Director of External Relations Trace Faust

Enrollment

- Expected 637 Students, up from 545. Adding 7th grade at BOYS. 6th grade growing.
- High school 136-145
- MS holding steady at 330

Budget \$6.3m to \$7.3m

New staff: 29, for a total of 80 (up from 71):

- 9 in GALS MS
- 4 in GALS HS

- 4 Shared 6-12
- 9 in BOYS
- 3 in All Schools Team

Staff Diversity: 11 New Staff of Color

Leadership team 6-12 adds an AP programming

BOYS: Tony, Dorian, Felicia

Reviewed annual goals and planning for staff

GALS Inc Partnership - currently applying for grant money: Research on movement, study on the model of the school. 3 GALS Inc. staff present in Denver office.

(Lead) likeagirlgear.com - update

No Financial review this month: August Meeting we will review FY 18 EOY Financials and Projections for FY19

Diane Hill, Somerville Partners: Organizational Review Presentation

Adjourn