



GIRLS ATHLETIC LEADERSHIP SCHOOLS

Board Members Present

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
Jennifer Evans

GALS Staff

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

Board Guests

Liz Wolfson
Dhyia Thompson-Phillips

- 5:00 Meeting called to order by Ed Likovich
Welcome – Board Connection: Girls Volleyball game
- 5:16 August 20, 2018 and September 17, 2018 Minutes: approved unanimously
- 5:18 Public Comment: None
- 5:20 Board Discussion:
GALS Denver – GALS, Inc. Affiliate Agreement discussion led by Liz Wolfson, Founder, and Dhyia Thompson-Phillips, Deputy Chief of Planning and Performance, GALS, Inc. Discussed intent to be a network of schools and not a CMO. Board Member questions addressed.
- Motion to approve affiliation agreement passed unanimously
- 6:00 District SPF Discussion - led by John Stanley, Carol and heads of school. Highlights and growth areas reviewed. Community meetings have been set and dates will be shared with the board. Support from board members at these meetings would be appreciated.
- 6:50 External Affairs/Fundraising Update by Trace.
1. CO Gives Day - goal \$10,000 (December)
 2. Spin a Thon! - goal \$5,000 (December)
 3. Luncheon 2019 Updates - Kick-off October 20, 2018. Please RSVP. Co-chairs and recipients of awards discussed. Please send luncheon feedback to Trace.
- 6:58 Melissa gave brief update on Finance Committee
a. FY18 Year End Audit Update – November!

- b. FY 19 Financials for September
- c. Projected Adjustments for FY 19

- 7:01 Governance Committee discussion tabled.
Update on Board Committees and Chairs
ED Evaluation Process Update from Emily. Reviewed elements of annual review.
- 7:05 Adjourn