Meeting called to order by Ed Likovich

Welcome – Board Connection: Girls Volleyball game

August 20, 2018 and September 17, 2018 Minutes: approved unanimously

Public Comment: None

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

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.

External Affairs/Fundraising Update by Trace.
1. CO Gives Day - goal $10,000 (December)
2. Spin a Thon! - goal $5,000 (December)

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