



**Board of Directors Meeting and Celebration**  
**Monday, September 17, 2018, 5:00-7:00pm**  
**THE BOYS SCHOOL, 2401 Alcott Street, Denver CO 80211**

**Board Members Present**

Jennifer Evans  
Frank Rowe  
Melissa Kotecki-Schlote  
Katie Kellen  
Ed Likovich  
Kristina Campos  
Emily Wasserman  
Adam Burrows  
Julie Fincham

**Board Members**

**Absent**  
Liz Romer  
Stalker Henderson

**GALS Staff**

Trace Faust  
Melissa Flores  
Carrie Donovan  
Sara Shapiro  
Dorian Bennett

Jennifer Evans and Trace Faust call the meeting to order at 5:15 pm.

There were no members of the public present, and no public comment.

The heads of school gave school updates and a high-level review of CDE data. The general theme was positive. There was a lot to celebrate in the data for all three schools, but the heads of school also noted that the data also can be used to identify areas for improvement. There will be a more in-depth presentation about the data in October.

Trace led a discussion regarding the results of an efficacy study. The study asked questions about key areas of the GALS curriculum, including, working hard and setting goals, education and self-perception, and movement. The results were incredibly positive! The data also helps heads of schools identify areas for improvement. For example, the data showed less positive results for students of color. The schools are doing lots of PD work around culturally responsive education.

Jennifer led a discussion regarding organizational updates, including regarding the School Accountability Committee, the CDE conference, and Board candidate nominations. Julie, Katie, Ethan, and Ed all volunteered to be on the SAC. The first meeting for the school year is October 11, 2018. Julie and Melissa are interested in attending the CDE conference in February 2019.

Jennifer led a discussion regarding ways to introduce people to GALS and our continued efforts to increase the Board's diversity and the need for us to make this a priority.



GIRLS ATHLETIC LEADERSHIP SCHOOLS



THE BOYS SCHOOL OF DENVER

The Board agreed to table the conversation regarding the affiliation agreement until the October meeting. Jennifer asked for comments regarding the affiliation agreement by October 1, 2018.

Emily led a conversation regarding the Governance Committee's efforts to systematize the Board's ED evaluation process. Jennifer then led a conversation regarding new subcommittee assignments.

Trace provided an update regarding facilities for The Boys School.

Melissa reviewed the schools' financials and budget. Trace led a conversation regarding fundraising and the luncheon.

The meeting adjourned.