



Board of Directors Meeting
Monday June 20, 2022 5:00-7:00pm
ZOOM Video Conference

Board Members Present

Jennifer Holladay
Alicia Caldwell
Pam Horiszny
Margaret-Ann Burness
Shannon Saviers
Jeannie Posthumus
Ed Likovich
Adam Burrows
Jamaica Burke
Emily Cervantes

Board Members Absent

Lisa Ali
Deidi Sanchez
Frank Rowe
Trina Maul
Collinus Newsome
Shannon Saviers

GALS Staff

Carol Bowar

**Finance Consulting Organization
Rep**

Joanna Jasmin

- I. Ed Likovich called meeting to order at 5:05
- II. Public comment: There is no public comment
- III. May minutes were approved unanimously (Jen Holladay abstained as she was not present in May)
- IV. ED update, Carol Bowar — organizational goals for FY 22, enrollment update, still waiting on data to review academic goals, enrollment is holding steady and we are projecting flat enrollment.
- V. Governance Committee update:
 - a) We are recruiting for vacancies, please send recommendations to Shannon or Alicia
 - b) Thank you to members whose terms are ending (Frank, Lisa)
 - c) Board leadership voting — voted individually and unanimously (Jen Holladay abstained from Chair vote)
 - i) Chair — Jennifer Holladay
 - ii) Vice chair — Alicia Caldwell
 - iii) Treasurer — Pam Horiszny
 - iv) Secretary: Shannon Saviers
- VII. Discussion of setting up for FY 23, including executive director evaluation, end statements
- VIII. Board finance Committee — Pam Horiszny
May Statements, no big updates
End of year projections, still looking to end about \$10,000 in the black
- IX. End of year updates from graduation and continuation — Carol Bowar
- X. Meeting adjourned at 5:50 p.m.