



Board of Directors Meeting
Monday, August 29, 2022 5:00-7:00pm
In-person and ZOOM Video Conference

Board Members Present

Alicia Caldwell
Pam Horiszny
Margaret-Ann Burness
Shannon Saviers
Jen Holliday
Collinus Newsome
Jeannie Posthumus
Ed Likovich

Board Members Absent

Deidi Sanchez
Trina Maul
Jamaica Burke
Emily Cervantes

GALS Staff

Carol Bowar
Carrie Donovan
Leah Bock

Finance Consulting Organization

Rep

Joanna Jasmin

- I. Meeting called to order by Jen at 5:07
- II. There is no public comment
- III. Voted to approve minutes for July, as amended
- IV. Governance Update - Shannon
 - i. Vote on new Parent Reps for 2022-2023 year:
 - Rebecca Leatherman (HS)
 - Allison Romagnoli (MS)
 - ii. Board Committee Assignments (per deck):
 - Finance – Pam Horiszny (Chair), Jamaica Burke
 - Governance – Shannon Saviers (Chair), Ed Likovich, Deidi Sanchez
 - Executive – Jen Holladay (Chair), Alicia Caldwell, Pam Horiszny, Shannon Saviers
 - Academic (SAC) – Emily Cervantes, Allison Romagnoli, Collinus Newsome
 - DEI (Ad-Hoc) – Trina Maul (Chair), Rebecca Leatherman
 - Marketing/Recruiting (Ad-Hoc) – Margaret-Ann Burness (Chair)
- V. ED Update - Carol
 - i. Reviewed Current Status of Scorecard
 - ii. Enrollment Deep Dive
 - Start of School numbers lower than expected in MS. Primary reasons: moves out of area and migration to private schools
 - Continuing marketing/recruiting activities in community, social media
 - Next official count in October
- VI. Academic Update - Jen
 - i. State Status and Growth Metrics review, including mitigation strategies which are in place
 - ii. High School Renewal Process and Milestones reviewed
- VII. Finance Committee Update - Pam
 - i. EOY/June Financials reviewed – ended in the BLACK



ii. 21-22 Audit Timeline on track

VIII. Fundraising Update – Carol

i. Early traction towards goals

IX. Follow up work - Jen

i. DEI Survey – please look for survey with very rapid turnaround

ii. ED Evaluation – please look for email with Board Homework to complete this week

X. Meeting Adjourned at 7:05