



Board of Directors Meeting
Friday April 15, 2022 8:30-4:00pm
ZOOM Video Conference

Board Members Present

Alicia Caldwell
Pam Horiszny
Margaret-Ann Burness
Shannon Saviers
Jen Holliday
Jeannie Posthumus
Trina Maull (partial attendance)
Ed Likovich
Jamaica Burke
Deidi Sanchez (partial attendance)

Board Members Absent

Collinus Newsome
Adam Burrows
Emily Cervantes

GALS Staff

Carol Bowar
Leah Bock

Outside Consultants

Nicole Grzybowski, Ellipsis, Ltd.

Finance Consulting Organization Rep

N/A

- I. Meeting called to order by Jen at 5:04
- II. There is no public comment
- III. Voted to approve minutes for June, as amended
- IV. FY 23 Goals - Carol
 - Dashboard Review – Reviewed the draft goals/status; will be spending time to build out more detail in August meeting
 - Character and Culture Team update
 - Report out on Academic Playbook, specific Academic goals and strategies for FY 23
 - Enrollment Update – projecting very close to even
 - Increase in HS enrollment over budget offset by Decrease in MS Enrollment
 - Continue to hold Info sessions; outreach continues to students not enrolled yet
- V. Finance Committee Update - Pam
 - Awaiting June financials due to EOY adjustments necessary for the audit; no surprises
 - Audit Timeline starting 8/9
 - Reviewed Fundraising Goal for FY 23 - Carol
 - Reminder for Board members to assist with:
 - Give or Get 1 table (\$1500)
 - Assist in getting the word out for Colorado Gives Day
 - GALS is one of your top 3 charities supported
- VI. Governance - Shannon
 - Board Committees – please respond to Shannon’s email identifying committee needs:
 - 2 on Governance
 - 1-2 on DEI



- Board Prospects
 - Parent Reps (MS and HS)
 - Interviewing 9 candidates for Parent Rep on Board this month; will bring forth recommended candidates in August Meeting
 - Selected Directors (3-year term)
 - Looking to fill 2 Selected Director positions ASAP; please forward any leads to Shannon
 - Will be recruiting to fill 8 positions for FY24 – this will be a huge focus for Governance Committee this year
- **NOTICE: IN-PERSON meeting at GALS on August 29.** Mark your calendar. Must be present for important discussion setting stage for ED Evaluation which is a key responsibility of the board.
- May call an Executive Session to review GALS State Status and Growth Data Results when released

VII. Meeting Adjourned at 6:38