



Board of Directors Meeting

Monday, January 23, 2023 5:00pm-7:00pm

Zoom

Board Members Present

Margaret-Ann Burness
Shannon Saviers
Pam Horiszny
Allison Romagnoli
Jamaica Burke
Deidi Sanchez
Ed Likovich
Trina Maull
Stephanie Monge

Board Members Absent

Jen Holliday
Rebecca Leatherman
Collinus Newsome

GALS Staff

Carol Bowar
Carrie Donovan
Leah Bock
Sarah Boxer

Finance Consultant

Joanna Jasmin

- I. Meeting called to order by Shannon Saviers at 5:03p.m. Welcomed Stephanie Monge, new board member!
- II. There is no public comment
- III. Unanimously approved minutes for November (Margaret-Ann motioned; Allison seconded)
- IV. Carol Bowar provided an update that GALS High School renewal passed with a 7-0 vote. Shared that current HOS for GALS HS, Donovan, will be leaving the HS next year; Erin Williams will be her replacement as HOS. Video by Erin.
- V. Academic Update Discussion presented by Leah Bock and Sarah Boxer
 - a. Fall to Winter Interim Data; growth overall in school but subgroup movement is slower.
 - b. Testing Overview
- VI. Finance Committee Update, Pam Horiszny
 - c. Motion to approve revised budget passed unanimously as presented on the screen (Pam moved; Ed seconded). Bottom line did not shift, line items within the budget were updated to better track month to month.
 - d. Update on 990, board to review before submission
- VII. Governance Committee Update
 - e. Presentation of Candidates (Michelle Hurt and Kukis Moran) and unanimous approval.
- VIII. Executive Director Update
 - f. Fundraising and luncheon update
 - g. Enrollment update
 - h. Meeting Adjourned at 7:00pm