



**Board of Directors Monthly Meeting
Tuesday, May 21, 2024, 5:45pm-8:15pm In Person**

Board Members Present

Shannon Saviers
Margaret-Ann Burness
Vivian Morales
Allison Romagnoli
Angie McPhall
Michelle Hurt
Pam Horiszny
Rebecca Leatherman
Jamaica Burke
Kerry Lander

Board Members Absent

Jen Holliday (LOA)
Kukis Moran (LOA)
Stephanie Monge
Stefanie Moran

GALS Staff

Carol Bowar, Executive Director
Timeri Tolnay, Incoming Executive Director

Consultant/Partners

Joanna Jasmine

[Folder with Documents](#)

- I. Meeting called to order at 5:55pm
- II. Minutes for April approved
- III. Public Comment - no comment
- IV. GALS Highlights: MLL Training grads, Teacher Appreciation, MS Track Meet, HS Graduates, Carol Bowar Straw Run, Letters from Board
- V. Finance Update
 - a. April Financials – continuing to project a positive cash flow for FY 23/24 (currently ~\$21K) despite various adjustments in technology and funding. Possibly will need to approve “supplemental budget assumption” if we end up exceeding budget expenses per DPS rules.
 - b. Budget Proposal FY 25 reviewed and resolution adopted:
 - Approved: “Notice is hereby given, by the Board of Education of GIRLS ATHLETIC SCHOOL OF DENVER located in Denver Public Schools in Denver County THAT THE AMOUNTS SHOWN IN THE FOLLOWING SCHEDULE BE APPROPRIATED TO EACH FUND AS SPECIFIED IN THE proposed budget FOR THE ENSUING FISCAL YEAR BEGINNING July 1, 2024 and ending June 30, 2025. “
 - c. Legacy Fund Update: reviewed the promo piece
 - d. Event attendance/revenue (see slides)
 - e. Enrollment update (see slides)
 - f. Org Update: reviewed metrics
- VI. Governance Committee
 - a. Bylaws reviewed:
 - Emeritus – non voting, one year term, no officer requirements
 - Term limits – Limit two 3-year terms for “Selected” members (not inclusive of terms as parent reps)
 - Authority of Directors
 - Definition of Elected, Selected reps needs more clarification
 - Dismissal/Resignation wording



b. Next steps: incorporate comments, review by lawyer, target to vote in for 2024-2025 fiscal year.

VII. Executive Session

a. 7:43 The board voted to go into executive session per ([CO Rev Stat § 24-6-402 \(2017\)](#)), to discuss Strategic Plan Update

b. The Executive Session began at 7:43am and ended at 8:20pm

VII. GALS HS Graduation is 5/23 at 6:30 Riverside Baptist Church; 8th Grad Continuation is 5/30 at 5:30 at GALS.

VIII. Meeting Adjourned at 8:25