



Board of Directors Monthly Meeting

Tuesday, October 24, 2023 7:45am – 9:45am In Person @ GALS!

Board Members Present

Shannon Saviers
Margaret-Ann Burness
Jamaica Burke (Zoom)
Stephanie Monge
Stefanie Moran
Allison Romagnoli
Kukis Moran
Michelle Hurt (Zoom)
Pam Horiszny (Zoom)
Rebecca Leatherman (Zoom)

Board Members Absent

Jen Holliday (LOA)
Collinus Newsome

GALS Staff

Carol Bowar, Executive Director
Leah Bock, Head of MS, Academic Lead

Consultant/Partners

Joanna Jasmin
Tom Sistaire, Hoelting & Associates
Maria Kernen
Illian Nyland, Rose Comm Foundation
Amilia Fink, Rose Comm Foundation

[Link](#) to Folder with Documents

- I. Meeting called to order at 7:50am
- II. Finance Update
 - a. Audit Update – Tom Sistaire, Hoelting & Assoc provided an update
 - Summary Presentation
 - Reviewed Statements & Q
 - Board Voted Unanimously to “Accept the Audit as Presented”
 - b. September Financial Update
 - Enrollment – Currently at 296 (down from Budget of 303)
 - Fundraising Goal for FY \$380K/tracking
- III. No Public Comment
- IV. Minutes for September approved to be approved later
- V. Governance Committee
 - a. Annual Agreements – Conflict of Interest Form/GALS Commitment
 - b. State of Board Membership –
 - Interviewing for MS Parent Board Rep – expect to have candidate to vote next Meeting
 - Skills needed: education, financial and legal
 - Voted to transition Allison Romagnoli, Acting Parent Rep, to Elected Director serving a 3- year term
- VI. ED Update
 - a. Words from Students
 - b. Annual Goals
 - Reviewed October Milestones
 - c. Fundraising Update

