



**2024-25 GALS Denver Board of Directors  
August 2024 - Meeting Agenda  
Thursday, September 4, 2024 | 6:00 – 8:00 pm MDT**

**GALS 3.0 STRATEGIC PLANNING - WORK SESSION**

*In-Person: GALS Denver, 750 Galapago Street, Denver, CO 80204*

- I. Welcome & Call Meeting To Order**
- II. Executive Session**
  - A. GALS 3.0 Planning - Update Priorities & Timing
- III. Adjourn**

<b>Board Meetings</b>	<p><b>AUG:</b> 8/26/24, <b>SEP:</b> 9/26/24, <b>OCT:</b> 10/28/24 - 7:45–9:45a, <b>NOV:</b> 12/4/24***, <b>DEC:</b> No Meeting, <b>JAN:</b> 1/27/25, <b>FEB:</b> 2/27/25***, <b>MAR:</b> 4/3/25, <b>APR:</b> 4/25/25 - 8:30a–4p, <b>MAY:</b> 5/22/25, <b>JUN:</b> 6/26/25***</p> <p><b>All meetings are in-person at GALS Denver from 6-8pm unless otherwise noted. ***Remote meeting</b></p> <p>Official schedule can be found on the GALS website.</p>
<b>Board Standards</b>	1-Focus Relentlessly on Student Achievement, 2-Ensure Exceptional School Leadership, 3-Commit to Exemplary Governance, 4-Act Strategically, 5-Raise and Use Resources Wisely, 6-Maintain Legal and Regulatory Compliance, 7-Advocate for High Quality Schools Center in: People, Culture, Equity
<b>Board Priorities FY24</b>	1-Maintain balance (Focus on Polarities) of financial solvency and program success, 2-Finalize GALS 3.0 three year plan, 3- Support executive transition
<b>Board Members</b>	Margaret-Ann Burness (Board Chair), Pam Horiszny (Treasurer), Angie McPhaul (Secretary), Michelle Hurt, Kerry Lander, Rebecca Leatherman, Stefanie Mason, Stephanie Monge, Vivian Morales (MS Rep), Allison Romagnoli, Shannon Saviers, Stephanie Sundberg

*\*As required by the Sunshine Act, this board meeting is open to the public.*

*\*\*Please direct all questions to Timeri Tolnay at [timeri.tolnay@galsdenver.org](mailto:timeri.tolnay@galsdenver.org) or [mal.burness@galsdenver.org](mailto:mal.burness@galsdenver.org)*

*\*\*\* Remote meeting. Zoom link to be published with each agenda.*

**Girls Athletic Leadership Schools/GALS Denver**  
750 Galapago Street, Denver, CO 80204  
303-282-6437 | GALSDenver.org

*Empowering students to succeed academically, lead confidently, live boldly, and thrive physically.*