



**GALS Board of Directors Monthly Meeting
Monday, August 26, 2024 6-8PM at GALS
Minutes**

Board Members Present:

Shannon Saviers
Rebecca Leatherman
Pam Horiszny
Allison Romagnoli
Margaret-Ann Burness
Stephanie Sundberg
Kerry Lander
Michelle Hurt (virtual)
Vivian Morales (virtual)
Angie McPhaul (virtual)

GALS Staff Present:

Timeri Tolnay, Executive Director

Board Members Absent:

Stephanie Monge
Jennifer Holliday (LOA)

- I. Meeting Called to Order at 6:04PM
- II. Public Comment - none
- III. Finance Committee Update
 - A. Reviewed 2023-2024 Summary - ended in a stronger position than projected.
 - B. 2024-2025 Outlook
- IV. School Update:
 - A. School kickoff highlights and celebration
 - B. ED Transition Update - most handoffs complete, discussion of two outstanding items (EID and Gals Inc, Contract)
 - C. Review of Executive Director priorities, including Exceptional Student Services, instructional standards and accountability, project to purpose pathway, enrollment update, fundraising update, annual academic goals, annual additional board tracking, mental health and wellness (skipped for time)
- V. Governance update:



- A. Finalizing 2024-2025 Board Agreement & Board Conflict of Interest
 - B. Bylaws changes sent around after the last meeting unanimously approved
 - C. Openings
 - 1. Vice Chair -Timiri and Margaret Ann will consider options and present at the next meeting.
 - 2. High School Parent Rep - perhaps using Back to School night to recruit, considering creating a board manual.
 - D. Committee Planning & Selection and Board Survey - reviewed those submissions to date, considered how to fill out committees with non-board members
- VI. Entered Executive Session at 7:50PM
- VII. Exited Executive Session at 8:31PM. Meeting adjourned at 8:31PM