



**2024-25 GALS Denver Board of Directors
October 2024 - Meeting Agenda
Monday, October 28th, 2024 | 7:45-9:45 am MDT**

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

- I. Welcome & Call Meeting To Order**
 - A. Welcome Emily Ragan!
 - B. Board Introductions
 - Name and board role
 - Something about yourself
 - Your connection to GALS/Why you serve
 - Something that makes you smile

- II. Public Comment**

- III. Approval of September Minutes 2024**
 - A. September Minutes

- IV. School Update**
 - A. Updates:
 - School Update - Annual Goals Dashboard
 - Marketing & Enrollment
 - Charter Renewal Report & Next Steps
 - New Partnerships
 - Fundraising & Breakfast Update
 - Fundraising Brunch
 - a) Objectives
 - b) November 16th
 - c) Shannon will host
 - Strategic Plan Rollout

- V. Finance Committee Update - 9:00 am**
 - A. Audit Overview Presentation - Tom Sistare, CPA, *Hoelting & Company, Inc.*
 - B. September Financials Overview

- VI. Governance Committee**
 - A. Board Directors Update - Openings & Votes
 - Board Member Nomination - Sara Taylor
 - Emeritus Board Member Nomination - Jennifer Evans
 - [Roles & Responsibilities](#)
 - B. Board Committees
 - Each committee to present their Annual Plans
 - Discuss next steps
 - a) Inviting non-board member participation

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.

VII. Misc & Housekeeping Items

- A. GALS LA - Clip: <https://youtu.be/Cs9qSjeUaRo>
 - Grand opening this week
- B. Board Visibility - questions & photos
- C. Timeri's Review Process
 - Mid-year check-in

VIII. Adjourn

| | |
|------------------------------|---|
| Board Meetings | <p>AUG: 8/26/24, SEP: 9/26/24, OCT: 10/28/24 - 7:45–9:45a, NOV: 12/2/24***, DEC: No Meeting, JAN: 1/27/25, FEB: 2/27/25***, MAR: 4/3/25, APR: 4/25/25 - 8:30a–4p, MAY: 5/22/25, JUN: 6/23/25***</p> <p>All meetings are in-person at GALS Denver from 6-8pm unless otherwise noted. ***Remote meeting</p> <p>Official schedule can be found here.</p> |
| Board Standards | <p>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</p> |
| Board Priorities FY24 | <p>1-Maintain balance (Focus on Polarities) of financial solvency and program success, 2-Finalize GALS 3.0 three year plan, 3- Support executive transition</p> |
| Board Members | <p>Margaret-Ann Burness (Board Chair), Shannon Saviers (Vice Chair), Pam Horiszny (Treasurer), Angie McPhaul (Secretary), Michelle Hurt, Kerry Lander, Rebecca Leatherman, Stefanie Mason, Vivian Morales (MS Rep), Allison Romagnoli, Stephanie Sundberg</p> |

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