



2024-25 GALS Denver Board of Directors
September 2024 - Minutes
Thursday, September 26th, 2024 | 6:00 – 8:00 pm MDT
***In-Person:** GALS Denver, 750 Galapago Street, Denver, CO 80204*

Board Members Present:

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

Board Members Absent:

- None

GALS Staff Present:

- Timeri Tolnay, Executive Director
- Leah Bock, Principal

Guests:

- Theresa, Denver Public Schools
- Joanna, G&G Consulting

I. Welcome & Call Meeting To Order - 6:13PM

II. Opportunity for Public Comment - None

III. Approval of July & August Minutes 2024 Minutes

- A. [July minutes](#) - approved
- B. [August minutes](#) - approved

IV. Finance Committee Update

- A. Discussion of August Financials and revenue to expenses
- B. Discussion of enrollment's impact on the upcoming budget

V. School Update



- A. Updates: Fundraising, including annual campaign, Breakfast, grant applications, Marketing & Enrollment Specialist, HS Renewal update
- B. Annual Goals Presentation and Discussion, including review of middle school and high school SPF, alongside of the annual goals for both middle school and high school. In particular, discussed goals and progress towards them on each of the following:
 - Academic
 - Character and culture
 - Human Capital
 - Enrollment
 - Financial Health

VI. Governance Committee

- A. Received Annual Sunshine Law Reminder
- B. Received update on Bylaws updates
- C. Board Directors Update - Openings & Votes
 - Leadership - Vice Chair, Shannon Saviers, approved
 - High School Parent Rep - Emily Ragan, approved
 - Board Member Nomination - Sara Taylor, waiting for next meeting in order to review conflict of interest and bylaws given her consulting work with the school
 - Resignation - Stephanie Monge, accepted
- D. Discussed Board Committees, including outcomes of the board survey and tentative committee assignments. Brief discussion of committee next steps and preview of upcoming board roles and responsibility documents.

VII. Executive Session - entered at 8:13PM, exited at 8:56

- a. Strategic plan, approved.

VIII. Adjourn - 8:56