



**2024-2025 GALS Denver Board of Directors
October Meeting Minutes**

Monday, October 28th, 2024 | 7:45 AM – 9:45 AM MDT

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

In Attendance:

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

Staff:

- Timeri Tolnay, Executive Director
- Joanna, G&G Consulting

Absent:

- (None)
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- I. **Welcome and called to order at 7:52:** Timeri shared a mission moment including pictures and stories, welcome to Emily Ragan (new board member)
- II. **Public Comment:** None
- III. **Approval of September Minutes**
- IV. **Review of progress towards annual goals** including academic, character & culture, human capital, enrollment, financial health
- V. **Fundraising Update:** Discussion of Board and Family Engagement in Colorado Gives Day
- VI. **Review of Charter Renewal Report** and likely renewal recommendations



- VII. **New Partnership Update** including, REDI Lab, Brink Literacy, Axiom Dashboard, 7 Mindsets, Seeking employer to hire PTECH students
- VIII. **Strategic Plan Roll Out** including timeline across different stakeholders
- IX. **Finance Update**
 - A. Tom Sistare presented GALs Audit - audit acceptance approved
 - B. Discussed Budget-Actuals enrolled students
 - C. Fundraising Breakfast update
- X. **Governance Update**
 - A. Emeritus Board Member Nomination - Jennifer Evans - approved
 - B. Board Member Nomination - Sara Taylor - approved
 - C. Discussion of Committee Assignments and Goals
- XI. **Housekeeping**
 - A. GALS Los Angela new school ribbon cutting
 - B. Board visibility
 - C. Timeri's Review Process, including mid-year check in
- XII. **Adjourned at 9:50**