

2024-25 GALS Denver Board of Directors EXECUTIVE TEAM MEETING - Meeting Agenda Monday, 27, 2025 | 5:00 – 6:00 pm MDT

In person meeting at GALS Denver 750 Galapago Street, Denver, CO 80204

Google Meet joining info Video call link: https://meet.google.com/ord-dvmy-nav Or dial: (US) +1 224-585-7881 PIN: 183 681 624#

- I. Welcome & Call Meeting To Order
- II. Public Comment
- III. Executive Session Determining positions and development strategy for 2025-26
- IV. Adjourn

Board Meetings	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*** All meetings are in-person at GALS Denver from 6-8pm unless otherwise noted. ***Remote meeting Official schedule can be found here.
Board Standards	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
Board Priorities FY24	1-Maintain balance (Focus on Polarities) of financial solvency and program success, 2-Finalize GALS 3.0 three year plan, 3- Support executive transition
Board Members	Margaret-Ann Burness (Board Chair), Pam Horiszny (Treasurer), Angie McPhaul (Secretary), Michelle Hurt, Kerry Lander, Rebecca Leatherman, Stefanie Mason, 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.

*** 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