



**2024-25 GALS Denver Board of Directors
January 2025 - Meeting Agenda
January 27, 2025 | 6:00 – 8:00 pm MST - Virtual**

Google Meet joining info

Video call link: <https://meet.google.com/yra-zskt-abh>
Or dial: (US) +1 631-769-5469 PIN: 858 433 787#

Attendees:

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

Absent:

- None

Staff:

- Timeri Tolnay, Executive Director
- Joanna Jasmin, G&G Consulting
- Molly Gonzales, High School Teacher (Guest)

I. Call to Order at 6:07PM

II. Public Comment - None

III. Approved November & December Minutes

- A. [2024 GALS Denver November Board Meeting Minutes](#)
- B. [2024 GALS Denver December Board Executive Team Meeting](#)

IV. Executive Session - Determining positions and development strategy for 2025-26.
Entered Executive Session at 6:11PM and exited at 6:53PM

V. Finance Update

Received Updated FY25 budget presentation from Pam and Joanna
Board Approved Updated FY25 budget
Board Approved use of reserves as part of FY25 budget

VI. Fundraising Update

Received fundraising metrics overview, inclusive of Colorado Gives Day and Upcoming Breakfast

Girls Athletic Leadership Schools/GALS Denver
750 Galapago Street, Denver, CO 80204
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Empowering students to succeed academically, lead confidently, live boldly, and thrive physically.



VII. School Update

Received update on GALS & DPS Immigration Policy Highlights from Timeri

Received update on consistent school metrics, including academic and operational, from Timeri

VIII. GALS Inc Update

Received update in most recent GALS Inc. board meeting from Rebecca and Margaret-Ann

IX. Governance Committee

Received Board Committee Updates (Finance, Governance, SAC, GALS Inc, DEI) from Committee Leaders, including annual plans & updates

X. Housekeeping Items - None

XI. Adjourned at 7:58PM