

**2024-25 GALS Denver Board of Directors
November 2024 - Meeting Minutes
Wednesday, December 4th, 2024 | 6:00 – 8:00 pm MDT
Virtual**

Board Members Present:

- Margaret-Ann Burness (Board Chair)
- Shannon Saviors (Vice Chair)
- Pam Horiszny (Treasurer)
- Angie McPhaul (Secretary)
- Michelle Hurt
- Kerry Lander
- Vivian Morales (MS Rep)
- Emily Ragan (HS Rep)
- Allison Romagnoli
- Shannon Saviers
- Sara Taylor
- Stephanie Sundberg
- Jennifer Evans (Emeritus)

Board Absent:

- Kerry Lander

Staff Present:

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

Deck:  **Board Deck 12-4-24.pptx**

I. Welcome & Called to Order at 6:03PM

- A. Welcomed new board members with introductions of Board members

II. Public Comment

- A. None

III. Approval of October Minutes - Approved

IV. Finance Committee Update

- A. Review of October Financials
B. Discussion of FY25 Budget Balance options given lower than budgeted enrollment

V. School Update

- A. School Update - Annual Goals Dashboard. Reviewed monthly goals, with improvement on academics and sense of belonging and decline in attendance.
B. Marketing & Enrollment update on progress towards goals
C. Charter Renewal update - received a 3+1 Renewal from DPS, which was approved last month.



Need to sign the contract.

- D. New Partnerships Update - P-TECH application submitted, two new employer partners identified
- E. Fundraising & Breakfast Update
- F. Discussion of Bubbles and Benefactors Brunch Earnings and strategy moving forward
- G. Strategic Plan Rollout Update
 - Internal (December 11)
 - External (December 16)

VI. Governance Committee

- A. Board Committees
 - Discussion of committee assignments and next steps for committees

VII. Housekeeping Items

- A. Still have CO Gives day opportunities (December 10)

VIII. Vote to Enter Executive Session at 7:29PM and exited at 7:42PM

IX. Adjourn at 7:43PM