



## **Girls Athletic Leadership School (GALS) Denver June 2025 Board of Directors Meeting Minutes**

**Wednesday, June 25, 2025**

**6:00 – 8:00 p.m. MDT**

**Virtual via Google Meets**

### **I. Call to Order**

Chair Burness called the meeting to order at 6:02 p.m.

### **II. Roll Call**

Board Members Present: Margaret-Ann Burness, Shannon Saviers, Pam Horiszny, Angie McPhaul, Michelle Hurt, Kerry Lander, Rebecca Leatherman, Stephanie Sundberg, Sara Taylor, Vivian Morales, Emily Ragan, Jennifer Evans

Board Members Absent: Allison Romagnoli

### **III. Public Comment**

Chair Burness opened the floor for public comment providing three minutes per comment. There was no public comment.

### **IV. Approval of May 27 Board Meeting Minutes**

The minutes were approved as amended.

### **V. Finance Committee Report**

Treasurer Horiszny provided a fundraiser review and fundraiser forecasting for the upcoming year, which included proposed annual events.

### **VI. Executive Director Report**

ED Tolnay did not attend the board meeting due to planned PTO. Chair Burness provided an update on ED Tolmey's first year accomplishments as outlined on slide deck.

## **VII. PTA Update**

Chair Burness mentioned that the PTA continues working on the organization's bylaws and the outreach events planned for August.

## **VIII. Executive Session**

Pursuant to C.R.S. §24-6-402(4)(e) for determining positions and development strategy for negotiations and instructing negotiators.

The Board entered executive session at 6:35 p.m.

The executive session ended at 7:49 p.m.

## **IX. Governance Committee Report**

### **A. Resignation**

Emily Ragan stepped down from the board and her position as High School Parent Representative. The Board thanked Director Ragan for her year of service.

### **B. Re-Appointments**

Michelle Hurt was unanimously re-appointed to a 3-year tenure as a director.

Jennifer Evans was unanimously re-appointed to a 1-year tenure as Emeritus director.

### **C. Appointments**

Vivian Morales was unanimously appointed to a 3-year tenure as director, leaving open the 1-year tenure for a Middle School Parent Representative.

### **D. Proposed Slate of Officers**

The proposed slate of officers was unanimously approved to serve for the 2025-2026 Fiscal Year.

Chair	Shannon Saviers
Vice Chair	Rebecca Leatherman
Treasurer	Pam Horiszny
Secretary	Vivian Morales
Immediate Past Chair	Margaret-Ann Burness

## X. Executive Session

Pursuant to C.R.S. §24-6-402(4)(f), for discussion of a personnel matter involving the evaluation of our Executive Director, who was previously informed of the meeting.

The Board entered executive session at 8:08 p.m.

The executive session ended at 8:27 p.m.

## XI. Adjourn

Chair Saviers adjourned the meeting at 8:28 p.m.

<b>Board Meetings</b>	<b>AUG:</b> 8/7/25, <b>SEP:</b> 9/11/25, <b>OCT:</b> 10/7/25 - 8:30-10:30am, <b>NOV:</b> 11/13/25, <b>DEC:</b> 12/9/25, <b>JAN:</b> 1/22/26, <b>FEB:</b> 2/10/26, <b>MAR:</b> 3/12/26, <b>APR:</b> 4/17/26 - 8:30a–4p, <b>MAY:</b> 5/14/26, <b>JUN:</b> 6/11/26 Official schedule can be found <a href="#">here</a> .
<b>Board Standards</b>	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
<b>Board Priorities FY25-26</b>	
<b>Board Members</b>	<ul style="list-style-type: none"> <li>Shannon Saviers (Board Chair), Rebecca Leatherman (Vice Chair), Pam Horiszny (Treasurer), Vivian Morales (Secretary), Margaret-Ann Burness (Preceding Board Chair), Michelle Hurt, Kerry Lander, Allison Romagnoli, Stephanie Sundberg, Sara Taylor.</li> <li>Emeritus - Jennifer Evans</li> <li>Open: MS Parent Rep</li> <li>For more details: visit: <a href="https://galsdenver.org/about/board-of-directors/">https://galsdenver.org/about/board-of-directors/</a></li> </ul>