



Girls Athletic Leadership School Denver

October 2025 Board of Directors Meeting Minutes

Tuesday, October 7, 2025

8:30 a.m. – 10:30 a.m. MDT

GALS, 750 Galapago Street, Denver

(Virtual option available via Google Meet)

I. Call to Order

Chair Saviers called the meeting to order at 8:44 a.m.

II. Roll Call

Board Members Present: Shannon Saviers, Rebecca Leatherman, Pam Horiszny, Vivian Morales, Margaret-Ann Burness, Kerry Lander, Angie McPhaul, Allison Romagnoli, Jennifer Evans

Board Members Absent: Michelle Hurt, Stephanie Sundberg

Staff Present: Timeri Tolnay (Executive Director)

Others Present: Andrea Hernandez, Marketing and Enrolling Specialist; Joanna Jasmine, G&G Consulting

III. Public Comment

The board opened the floor for public comment providing three minutes per comment. There was no public comment.

IV. Approval of September 11, 2025 Meeting Minutes

- Motion to approve: Allison Romagnoli
- Motion to second: Vice Chair Burness
- Vote: Unanimous

Motion adopted.

V. Executive Session

Pursuant C.R.S. §24-6-402(4)(f), to discuss personnel matters related to potential staffing and organizational changes associated with budget constraints.

- Motion to enter into executive session: Treasurer Horiszny
- Second to enter into executive session: Allison Romagnolli
- Vote: Unanimous

Motion adopted. The Board entered executive session at 8:58 a.m.

The executive session ended at 9:43 a.m.

VI. Committee Reports

A. Finance and Audit Committee

- Resolution to opening an investment account with Colo Trust naming Executive Director Timeri Tolnay, Treasurer Pam Horiszny, and Kerry Lander as authorizers.
 - Motion to approve resolution: Secretary Morales
 - Motion to second: Angie McPhaul
 - Vote: UnanimousMotion adopted.
- Approval of the GALS 2025 Financial Audit
 - Motion to approve: Chair Saviers
 - Motion to second: Angie McPhaul
 - Vote: UnanimousMotion adopted.

B. Governance Committee

- Recommend Shellie Chambers as board parent representative (8th grade)
 - Motion to approve: Allison Romagnolli
 - Motion to second: Kerry Lander
 - Vote: UnanimousMotion adopted.

VII. Executive Director Report

Executive Director Tolnay updated the Board on the following matters:

- Denver Health Partnership

- ExtravaGALSa raised \$30k
- On target with fundraising commitments
- Executive Director Strategic Goals:
 - Academic: iReady Math and Reading benchmarks
 - Staff Culture and Leadership Development
 - Enrollment and Financial Sustainability
 - Revenue Diversification
 - Stakeholder & Board Partnership
- Professional learning and development

VIII. Adjourn

Motion to adjourn the meeting

- Motion to approve resolution: Allison Romagnoli
- Motion to second: Kerry Lander
- Vote: Unanimous

Motion adopted.

Chair Saviers adjourned the meeting at 10:24 a.m.

Board Meetings	AUG: 8/7/25, SEP: 9/11/25, OCT: 10/7/25 - 8:30-10:30am, NOV: 11/13/25, DEC: 12/9/25, JAN: 1/22/26, FEB: 2/10/26, MAR: 3/12/26, APR: 4/17/26 - 8:30a-4p, MAY: 5/14/26, JUN: 6/11/26 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 FY25-26	
Board Members	<ul style="list-style-type: none"> • Shannon Saviors (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. • Emeritus - Jennifer Evans • Jill Davidson - MS Parent Rep • For more details: visit: https://galsdenver.org/about/board-of-directors/