



## GIRLS ATHLETIC LEADERSHIP SCHOOLS

### **Board of Directors Meeting Tuesday January 19, 2021, 5:00-7:00pm Via ZOOM Video Conference**

#### **Board Members Present**

Lisa Ali  
Jamaica Burke  
Margaret-Ann Burness  
Adam Burrows  
Kristina Campos  
Emily Cervantes  
Jennifer Evans  
Julie Fincham  
Ethan Hemming  
Pam Horiszny  
Ed Likovich  
Frank Rowe  
Shannon Saviers  
Brittany Stitch  
Barbara Washington  
Emily Wasserman

#### **Board Members Absent**

Trina Maull  
Wogahta Wolderzghi

#### **GALS Staff and Consultants**

Carol Bowar  
Leah Boch  
Carrie Donovan  
Alex Jimenez  
Jacob Heredia  
Jason Guererro

Ed calls the meeting to order at 5pm.

There is no public comment.

The minutes from December 20, 2020 are approved, with no additions or correction.

#### **Academic Progress, Successes & Updates**

Leah Bock and Carrie Donovan reviewed the dashboard (see board packet and PP presentation) related to MS and HS students. The focus has been on preparing to return to in-person school, which involves accommodating staff needs, the hiring of a room monitor, following DPS guidelines, and continuing to run our model including movement, community wellness and additional supports. All of the planning adheres to the state and county covid guidelines.

#### **Finance Committee**

Pam Horizny, Treasurer, presented the new revised working budget (see packet), specifically addressing the budget variance from the budget approved last summer. Additionally, she asked for a motion to approve the following resolution (the wording is required by DPS):

Be it resolved by the Board of Education of GIRLS ATHLETIC LEADERSHIP SCHOOLS of DENVER located in Denver Public School District in Denver County that the amounts shown in the following schedule be appropriated to each fund as specified in the Working Budget for Approval for the ensuing fiscal year beginning July 1, 2020 and ending June 30, 2021.



The motion was made by Frank Rowe and seconded by Kristina Campos. With no further discussion, the motion passed unanimously.

Pam also presented the December financial statements, as presented in the board packet.

**Enrollment Update**

Alex Jimenez presented an update on enrollment (see packet), including what work was completed last month in preparation for school choice round one; as well as plans for the coming month. School choice opened on 1/15 and concludes on 2/16 at 4pm. The biggest concern for families around enrollment is what in-person learning looks like.

Margaret-Ann reported that she is working on the website; because the website is important - again - since families are doing more research as they go through the enrollment process. She presented an analysis of the website statistics, including success in increasing visits to the Giving pages (up 76% from last year). The website is 10 years old and must be updated to reflect today's families. This area will continue to be a focus. Margaret-Ann also reminded the board to share GALS posts to Facebook, LinkedIn and Next Door communities.

**Development Committee**

The GALS Unstoppable Campaign continues to be successful, and we anticipate achieving our goal of \$200,000 by 3/8/2021 (International Women's Day). The corporate deck, which includes the benefits (i.e., recognition on website, etc.) to a corporation contributing to GALS, is almost complete.

**ED Update**

Carol then led the board in a Conocimiento exercise to close the meeting; with prompts to help gather input to use for the Board Retreat on April 9th.

The meeting was adjourned at 7pm.