



**GALS Los Angeles  
Board Meeting Agenda  
July 19, 2016  
6:30pm – 8:30pm  
Mid Valley YMCA  
6901 Lennox Ave,  
Van Nuys, CA 91405**

Conference Call Location: 1621 Boscobel St., Nashville, TN 39206

Board Members Present: Deborah Robinson, Deirdre Gainor, Ed Adams, Erika Borg, Matt Scelza and Parker Hudnut. Board Members Absent: Ari Engelberg, Atyani Howard. Staff present: Carrie Wagner, Vanessa Garza.

Meeting called to order at 6:37pm.

- Public Speaking
  - *None*
  
- Approve Minutes from 6.21.16 Board Meeting
  - *Approved 5-0, Deirdre Gainor made the first motion to approve. Ed Adams seconded the motion.*
  
- Approve State Disability Insurance Resolution
  - *Approved 5-0, Parker Hudnut made the first motion to approve. Deborah Robinson seconded the motion.*
  
- Approve 403B Retirement Plan Set Up
  - *Need to ensure in the future that the 3<sup>rd</sup> party is legally responsible for the investment advice given.*
  - *Approved 5-0. Ed Adams made the first motion to approve. Deirdre Gainor seconded the motion.*
  
- Approve ExED CALPADS Contract
  - *Approved 5-0. Parker Hudnut made the first motion to approve. Ed Adams seconded the motion.*
  
- Approve Education Protection Act Spending Plan
  - *Approved 5-0. Parker Hudnut made the first motion to approve. Deirdre Gainor seconded the motion.*
  
- Review Year End 6/30/16 Financial Statements



- Discuss Budget Scenarios
  - 3 different budget scenarios that included enrollment at 90, 105 and 125 were reviewed and discussed.
  
- Executive Director Report
  - Facility Update
    - *Prop 39 facility discussed.*
  - Fundraising Update
    - *\$35,000 in donations were pledged at GALS' last fundraising salon.*
  - Teacher Hiring Update
    - *All teachers have been hired.*
  - Enrollment Update
    - *Currently at 90 students.*
  
- Next board meeting times:
  - Tuesday, September 20 @ 6:30pm-8:30pm
  - Tuesday, October 18 (tentative)
  - Tuesday, November 15 @ 6:30pm-8:30pm

*Deidre Gainor made a motion to close the meeting at 8:05pm. Erika seconded the motion.*