

**Board of Directors Meeting Minutes
Wednesday, May 1, 2019, 4:00 – 6:00 PM
Sally Cheever Girl Scout Leadership Center**

Board Members in Attendance

Dr. Gretcha Flinn, Chair
Jelynn LeBlanc Burley, 1st Vice Chair
Carrie Gray, 2nd Vice Chair
Annie Uribe Turner, Treasurer
Dr. Sarah Baray
Lee Anne Keim
Wendy Kowalik
Gwendolyn Jaramillo
Terri Ketterer
Brian Oley
Erika Prosper
Lea Ream
Maritza Rodriguez
Dr. Sandi Wolff
Angie Salinas, Ex Officio

Attendance by Phone

Teri Grubb
Lori Johnson Leal

Girl Board in Attendance

Kayla Isbell, Chair
Julianna Gutierrez
Krishi Kothari
Caroline Medina
Claire Mueller
Emily Regner
Alisha Siddiqui
Grace Simonson
Cassandra Van Alstyne

**Girl Board Members
Absent**

Monica Cruz
Symantha Noel
Isabel Salinas
Smruthi Shashidhar

Staff in Attendance

Angie Salinas, CEO
Jody Hernandez, COO
Blythe Simonson, CFO
Stephanie Finleon Cortez, CDCO
Alison Turner, EA
Ed Scott, IT
Flor Salas, Director Marketing & Comm.
Lisa Garcia, Director Business Ops.

Board Members Absent, Excused

Jessica Mobley, Secretary
Cariño Cortez
Roger Graham
Monica Moore-Gonzalez
Jay Uribe

Guests in Attendance

Dr. Hernández, Edgewood ISD
Phillip Chavez, Edgewood ISD
Olga Moucoulis, Edgewood ISD

Call to Order

Dr. Flinn called the meeting to order at 4:03 PM.

Miss Isbell led the Pledge of Allegiance followed by the Girl Scout Promise, Law and Mission Statement.

The girl board members led an investiture ceremony for the new Board of Directors and introduced themselves to the board.

The following item was presented for approval in the Consent Agenda:

- March 2, 2019 Annual Meeting of the Board Meeting Minutes

Ms. Burley moved to approve the Consent Agenda. It was seconded, and the motion carried.

Chair Update

Dr. Flinn welcomed the new members and reviewed motions made at the April 3, 2019 Executive Committee Meeting:

- Reallocating funds previously designated for portable bathrooms to Camp La Jita kitchen repairs
- Completing an RFP for a comprehensive master plan of the Sally Cheever Girl Scout Leadership Center Backyard

Dr. Flinn asked the board to review the attached roster and participate in at least one committee.

CEO Update

Ms. Salinas spoke on the 2019 Cookie Program, membership, council events and staff highlights.

Attract and Retain a More Diverse Volunteer Base

Ms. Jaramillo presented the Board Development Committee update and Ms. Salas delivered a presentation on promoting and advancing the GSSWT mission through social media.

Increase and Diversify Funding

Ms. Uribe Turner delivered the financial report ending February 28, 2019. Results show 10.85 Months in Reserves and Girl Program Expenses at 83%.

Ms. Gray reviewed the Fund Development report (62% to goal) and spoke on the decrease in United Way funding, Juliette's Circle update, upcoming special events and donor thank you duty.

Provide Engaging Programs for Girls

Ms. Hernandez provided the Long-Range Property report, giving an update on the 3 council properties:

- SCGSLC Backyard- RFP due back May 17, committee will then select firm to complete master plan
- Camp La Jita- Repairs to kitchen walk-in cooler and wiring
- WSGSLC- Researching potential partnerships for the West Side

Ms. Moucoulis presented and answered board member questions on Senate Bill 1882 and the future possible partnership between GSSWT and Edgewood ISD.

Executive Session

The board adjourned into Executive Session at 5:55 PM. The meeting reconvened from Executive Session at 6:10 PM.

Ms. Uribe Turner moved to authorize GSSWT staff to continue conversations regarding a Senate Bill 1882 partnership and initiate the MOU process with Edgewood ISD. It was seconded, and the motion passed.

Ms. Burley moved to establish a task force or sub-committee and procure expertise to assist the staff with the discussions in developing the MOU. It was seconded, and the motion passed.

Adjourn

The board adjourned at 6:13 PM.