



BOARD OF DIRECTORS

MINUTES GSCO SPECIAL MEETING OF THE BOARD

June 24, 2021

Attendance

Quorum was maintained throughout the meeting.

- Board Members attending:
 - Rae Ann Dougherty
 - Caroline Cornell
 - Brooke Bodart
 - Christy Diehl
 - Sam Aghbashian
 - Erica Fukuhara
 - Angela Roberts
 - Shannon Sisler
 - Lacey Blade-Lindh
 - Jennifer Casani
 - Genia Herndon
 - Ranee Sheno
 - Charmaine Brown
 - Cindy Miller
 - Leslee Torres
 - Carrie Walters
 - Leanna Clark - *ex-officio, non-voting*
- Membership Connection Committee (MCC) representatives to the Board (non-voting):
 - JoAnne Busch
 - Jana (Kay) Cheaney
 - Kimberly Jones
- GSCO Staff Partners (non-voting):
 - Donnell Heistand
 - Lindsay Standish
- Other invited guests:
 - Crystal Eustis (Board Member term begins September 2021)
 - Victoria Gigoux (Board Member term begins September 2021)
 - Anne Smith, GSUSA
 - Rye Austin, Real Estate Advisory Committee
 - Monna Loftis, Governance Consultant

Call to Order

With a quorum present, Rae Ann Dougherty, Chair of the Girl Scouts of Colorado (GSCO) Board of Directors, called the meeting to order at 1:00 p.m. The meeting was held via Zoom video call.

Meeting Purpose Today's special meeting is being held regarding the property at Magic Sky. GSCO has been presented with the opportunity to enter into a Memorandum of Understanding with an interested organization to explore the property and partnership.

The Board received an update on an unsolicited offer to purchase Magic Sky Ranch from a Denver based organization. Leanna Clark presented the timeline and background information to the Board including what is known about the status of the property valuation. The decision was made to enter a non-binding discussion phase to explore the opportunity further.

Motion With a quorum present, Caroline Cornell brought the motion to execute the final non-binding Memorandum of Understanding as presented and revised by legal counsel. The motion was seconded by Shannon Sisler.

The motion was passed with one abstention.

Minutes drafted by Brooke Bodart, Secretary of the Board of Directors.

APPROVED by the Colorado Board of Directors on July 23, 2021, with 13 in favor; none opposed; and none abstained.



Girl Scouts of Colorado
Brooke Bodart, Secretary, GSCO Board of Directors



Girl Scouts of Colorado
Caroline Cornell, Chairperson, GSCO Board of Directors