BOARD OF DIRECTORS

MINUTES
GSCO BOARD MEETING
May 15, 2026

Attendance
- Board members attending: Cheri Axelrod, Marisa Daspit, Kelli Clifton Ogunsanya, Elizabeth Donahue, Crystal Eustis, Jaime Gardner, Kris Gaw, Hayley Harris, Genia Herndon, Meredith Kuehler, Christine Moritz, Angela Roberts, Anji Roe Wood, Sherin Sakr, Elizabeth Sprunt, Carrie Walters
- Board members excused: Megan Flori King, Genia Herndon, Maureen McDonald, Chris Stolzer, Debbie Welle-Powell
- Young Professional Advisory Board Representatives to the Board (non-voting): Megan Foley, Elizabeth Sprunt
- GSCO Staff (non-voting): Rychelle Arnold, Leanna Clark - *ex-officio,* Kristin Hamm*,* Donnell Heistand, Melissa Holmberg, Mary King, Janet McFarland Burlile, Katie Singleton, Lindsay Standish, Heidi Vielhaber

Call to Order
With a quorum present, Kelli Clifton Ogunsanya, Chair, called the meeting to order at 9:01 a.m. The meeting was held in-person at GSCO DreamLab with Zoom available for those attending virtually. No conflicts were declared.

Consent Agenda
The Board reviewed the consent agenda:
- Minutes of the March 20, 2026 meeting were reviewed.
- GSCO Department Tracker presented.
- Annual Policies Reviewed.
- Columbia Bank Resolution Reviewed and Approved

ACTION: On a motion made by Ms. Axelrod and seconded, the Board unanimously approved the Consent Agenda which included the Columbia Bank Resolution and the motion carried.

Council Update
GSCO staff presented council updates.
- Ms. Standish reviewed Strat Plan.
- Ms. Singleton provided a Membership update.
- Ms. Arnold provided a final recap of cookie season.
- Ms. King presented results of Employee Engagement Survey.
- Ms. Vielhaber provided a Camp Survey Overview.

Financial Report
My financial package and budget assumptions were included in the pre-read.
- Ms. Heistand provided a recap of the Finance and Audit committee reports.

ACTION: On a motion made by the standing Finance Committee and seconded, by an email vote the Financial Update was approved.

Committee Chairs Update	The following committee updates reviewed committee activities and updates. • Ms. Clifton Ogunsanya provided an update on the Executive Committee. • Ms. Axelrod provided an update on the BGC Committee. • Ms. McFarland-Burlile presented the Fund Development Committee update. • Ms. Roe Wood provided an update on the MCC. • Ms. Sprunt provided an update on the Young Professionals Network.
Board Norms	The Board was reminded the importance of attending Council activities and events. Ms. Axelrod provided a Board refresh on Director duties and expectations.
Executive Session	Board broke into Executive Session at 11:30.
Adjournment	Meeting adjourned at 11:50 pm.

APPROVED by Girl Scouts of Colorado Board of Directors on July 15, 2026, by vote of 13 in favor; 0 opposed; 0 abstained.

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Girl Scouts of Colorado
Carrie Walters, Secretary, GSCO Board of Directors

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