



ColoradoAeroLab.org

Colorado AeroLab, Inc.
BOARD AGENDA
January 28, 2020
8:00 PM; Virtual Meeting

1.0 Call to Order: Jess called to order at 8:11 pm.

2.0 Agenda – Additions/Deletions – Approval

3.0 Program Director Report

State of 5th Day. TGYS grant. Clif Bar grant.

4.0 Consent Agenda

4.1 Routine Business

4.1.1 Approve 10-28-19 Minutes

ENCLOSURE

Colleen motion to approve minutes. Elaine seconds. Approved 3-0.

5.0 Visitor Comments/Requests

Dave is a visitor! No comments or requests.

6.0 Discussion/Action Items

6.1 New Board Member – Dave Skinner

Dave's background: Worked for telephone company for 30 years; many hats. Retired. On Chamber board. Organized a limited co-op Gore Range Artist Gallery. Became property manager of Colorado AeroLab facility. Does not want to be in any conversations related to leasing the building.

Colleen motions to approve Dave as new board member. Jess seconds motion. Approved 3-0.

Will keep board member structure until a new member comes on.

6.2 Financial Report 7-1-19 to 1-20-2020

ENCLOSURE

Colleen motions to approve financial report 7-1-19 to 1-20-2020. Jess seconds.

Approved 4-0.

6.3 Policy Approval

ENCLOSURE

6.2.1 Policy # 20-003 Pay Equity

Elaine Menardi
Chief Innovator
307-258-0552

emenardi@coloradoaerolab.org

Colorado AeroLab, Inc
110 West Park Avenue
Kremmling, CO 80459

A 501(c)(3) Non-Profit Corporation

Jess Buller
Chief Executive Officer
970-630-7286

jbuller@coloradoaerolab.org



ColoradoAeroLab.org

6.2.2 Policy # 20-004 Addressing Secondary Trauma and Promoting Self-Care

6.2.3 Policy # 20-005 Flexible Scheduling

Jess motions to approve all policies. Dave seconds motion. Approved 4-0.

6.4 New Hires

6.4.1 Benjamin Reimer – After School Tutor

6.4.2 Kendra Bock – West Grand Food Service

Jess motions to approve new hires. Dave seconds. Approved 4-0.

7.0 Board Reports/Comment

Grant Wonder Woman

8.0 Set next board meeting: 28 April 2020 at 8:00 pm.

9.0 Next Board meeting agenda items: Restructuring of the board, grants review, 21 CCLC RFA Cohort IX

10.0 Adjournment: Jess adjourned at 8:37 pm.

Elaine Menardi
Chief Innovator
307-258-0552

emenardi@coloradoaerolab.org

Colorado AeroLab, Inc

110 West Park Avenue
Kremmling, CO 80459

A 501 (c)(3) Non-Profit Corporation

Jess Buller
Chief Executive Officer
970-630-7286

jbuller@coloradoaerolab.org