



ColoradoAeroLab.org

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

1.0 Call to Order

Jess called to order at 8:07.

2.0 Agenda – Additions/Deletions – Approval

Dave motions. Colleen seconded. Approved 4-0.

3.0 Program Director Report

5th Day Update: Programs suspended for the spring break and extended spring break schedules at the districts. Virtual programs began on March 29 and continue through the end of the school year.

Grant Update: TGYS and 21 CCLC postponed.

4.0 Consent Agenda

4.1 Routine Business

4.1.1 Approve 1-28-20 Minutes

ENCLOSURE

Dave motions. Colleen seconded. Approved 4-0.

4.2 Approve New Member: Appointment to approve Bill Hill.

Colleen motions. Dave seconds. Approved 4-0.

5.0 Visitor Comments/Requests

6.0 Discussion/Action Items

6.2 Financial Report 7-1-19 to 4-20-2020

ENCLOSURE

Jess will send financial report to Bill Hill.

Dave motions. Colleen seconds. Approved 4-0. Bill Hill abstains.

7.0 Board Reports/Comment

Elaine Menardi
Chief Innovator
307-258-0552

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

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

Jess Buller
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Bill Hill lives in Rock Springs, Wyoming, a Catholic priest for 14 years. Former Domestic Violence Abuse Shelter board member. Brings great non-profit experience and leadership skills. Many years of experience with Elaine and how I got to this board.

Next meeting will include discussion about restructuring and new board roles.

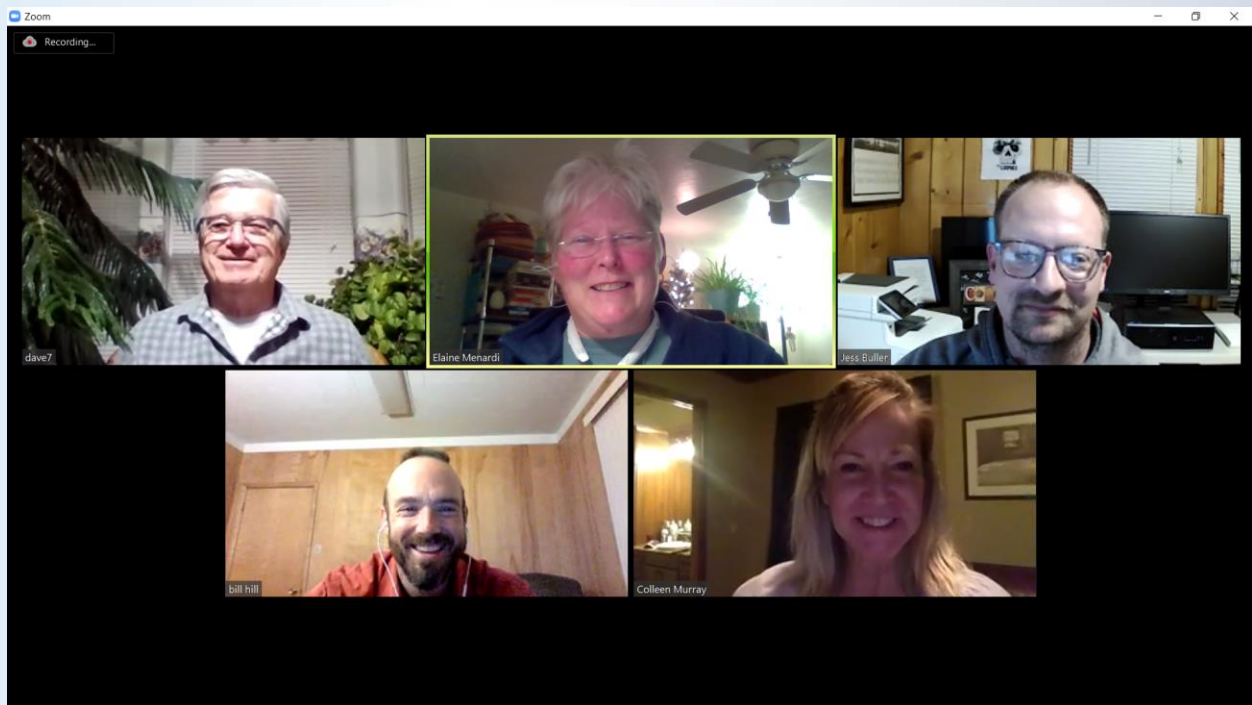
8.0 Set next board meeting

Next Regular Board Meeting: July 21 at 3:00 pm.

Working Session: June 9 at 3:00-6:00 pm.

9.0 Adjournment

Jess adjourns at 8:58 pm.



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