



ColoradoAeroLab.org

Colorado AeroLab, Inc.  
BOARD AGENDA  
April 29, 2021  
3:00 PM; Virtual Meeting

1.0 Call to Order

Jess called meeting to order at 3:04 pm.

2.0 Agenda – Additions/Deletions – Approval

Bill motioned to approve amended agenda. Colleen second.

Jess: Yes. Dave: Yes. Colleen: Yes. Bill: Yes. Elaine: Yes. Approved 5-0.

3.0 CAL Staff Report/Update

3.1 Elaine Menardi – programs update

Everything marches along. We are gearing down for school year and gearing up for summer camps. Teachers are ready to be done with school and 5th Day. All planning to have EOY celebrations.

Looking to recruit more K-2s for MicroPods.

3.2 Jess Buller – fiscal update

Fiscal Monitoring report finalized. No findings. Altogether, a good audit. Grants Fiscal officer is leaving. Getting very close to finalized contract for RISE grant to move forward with summer camps, etc.

5th Day 3-8 continues into 2021-22. Additional ESSER funds of \$35,000 coming for next year.

Hopeful to add Eads and Kit Carson sites via 21 CCLC Cohort IX. Working with superintendents, principals and staff to add K-12 programs. Very positive feedback from all stakeholders.

MicroPods in good standing. Looking to recruit more kids for sustainability.

4.0 Consent Agenda

4.1 Routine Business

4.1.1 Approve 1-21-21 Minutes

ENCLOSURE

Colleen motioned to approve. Dave seconds.

Jess: Yes. Dave: Yes. Colleen: Yes. Bill: Yes. Elaine: Yes. Approved 5-0.

5.0 Visitor Comments/Requests

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  
Chief Executive Officer  
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6.0 Discussion/Action Items

6.1 Financial Report 7-1-20 to 4-15-2021

ENCLOSURE

Dave motioned to approve. Bill seconds.

Jess: Yes. Dave: Yes. Colleen: Yes. Bill: Yes. Elaine: Yes. Approved 5-0.

6.2 Adjust Quarterly Meeting Cycle

\*September, December, March, June

Bill motioned to approve. Colleen seconds.

Jess: Yes. Dave: Yes. Colleen: Yes. Bill: Yes. Elaine: Yes. Approved 5-0.

6.3 Approve ESEA General assurances form for 21CCLC RFA Cohort IX grant application.

Colleen motioned to approve. Dave seconds.

Jess: Yes. Dave: Yes. Colleen: Yes. Bill: Yes. Elaine: Yes. Approved 5-0.

7.0 Board Reports/Comment

Jess: Thank you for the extra time in working sessions and for thought-provoking questions.

Elaine: We really solidified our goals and the evolution of CAL. Where we've been, where we want to go. How to get there.

Jess: Skate to where the puck is going to be. We lost a little focus on our original vision. Burned out, stressed out, exhausted. Now we have strongly refocused on being in the 5th Day business, out-of-school programs.

Colleen: What does the board need to do to help?

Dave: Too many firehoses for 2 people.

Elaine: We are in the OST/5th Day business. We are in the process of creating a CAL budget for the first time.

Colleen: Congrats on the hard work to get there.

8.0 Set next board meeting

Proposed Date: Tuesday, June 22, 2021 @ 9:00 AM

9.0 Items for next board meeting

CAL Budget

Short discussion on Strategic Planning process. Bill and Colleen to add input to Jamboard. Jess and Elaine to create budget and present at June meeting.

10.0 Adjournment – Jess adjourned at 3:59 pm.

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