



ColoradoAeroLab.org

Colorado AeroLab, Inc.  
BOARD AGENDA  
September 28, 2021  
9:00 AM; Virtual Meeting

1.0 Call to Order

Jess called the meeting to order at 9:05 am. Present: Jess, Elaine, Dave, Colleen. Absent: Bill.

2.0 Agenda – Additions/Deletions – Approval

3.0 CAL Staff Report/Update

3.1 Elaine Menardi – programs update

West Grand has been in rolling quarantines since beginning of the year. It has been difficult to get consistency in programs because so many activities are being offered at the same time and students have not been in the building. Attendance averages about 10 students each day after school, and 15 students on Fridays.

Kit Carson and Eads are going well with new teachers and new programs. KC has a large team of teachers while Eads is struggling to recruit more instructors. Attendance averages 15-20 students each day at KC and 10 students each day at Eads.

3.2 Jess Buller – fiscal update

Final budget approval at next board meeting. MicroPods report to Walton due this month. Remainder of the CAL budget is the same. Cohort 8 carry-over money report just submitted to CDE. No major changes. Final inventory submitted to CDE for end of Cohort 8.

4.0 Consent Agenda

4.1 Routine Business

4.1.1 Approve 6-22-21 Minutes

ENCLOSURE

Colleen motioned to approve. Dave seconded.

Jess: Yes. Dave: Yes. Colleen: Yes. Elaine: Yes. Bill: Absent. Approved 4-0.

5.0 Visitor Comments/Requests

Elaine Menardi  
Chief Innovator  
307-258-0552

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**Colorado AeroLab, Inc**

110 West Park Avenue  
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A 501(c)(3) Non-Profit Corporation

Jess Buller  
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6.0 Discussion/Action Items

6.1 Financial Report 7-1-20 to 9-15-2021

ENCLOSURE

Dave motioned to approve. Colleen seconded.

Jess: Yes. Dave: Yes. Colleen: Yes. Elaine: Yes. Bill: Absent. Approved 4-0.

6.2 Approve Daniel Prentice for FY 2020-21 federal and state returns

Daniel Prentice is with a new firm, DeBoer and Associates.

Dave motioned to approve DeBoer and Associates. Colleen seconded.

Jess: Yes. Dave: Yes. Colleen: Yes. Elaine: Yes. Bill: Absent. Approved 4-0.

7.0 Board Reports/Comment

8.0 Set next board meeting

Proposed Date: January 11 @ 9:00 AM

9.0 Items for next board meeting

9.1 Final FY 21-22 budget approval

9.2 Find 1 or 2 new board members from Eads and/or Kit Carson?

10.0 Adjournment

Jess adjourned the meeting at 9:43 am.

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