



ColoradoAeroLab.org

Regular Board Meeting Agenda

August 28 2023

Virtual Meeting @ 5:30 pm

1.0 Called to Order at 5:34 pm.

Present: Elaine Menardi, Dave Skinner, Teresa McDermott, Crystal Myers, Nathan Gardner.

Absent: Bill Hill.

2.0 Agenda – Additions/Deletions – Approval

3.0 CAL Staff Reports

1. Program Report – Elaine Menardi

i. Tony Grampas Youth Services: Youth Community Partnership Grant

1. We have begun recruiting Youth Advisory Council members. Kickoff meeting will be held in September to lay out the project and get people on board. Meeting with TOGL staff in the next couple of weeks.

ii. 21st CCLC Cohort X Grant

1. Received the official GAL last week for 5 sites at WGES-MS, WGHS, GES, EGMS and MPHS for a total budget of \$471,550.
2. Meeting with principals and superintendents later this week and trying to organize schedules and personnel.
3. Working to recruit new teachers to implement club activities for elementary and middle school students.
4. High school internships will be challenging,

iii. Afterschool Programs at EGSD and WGSD

1. Starting a new year with ESSER ELO grant for afterschool tutoring.
2. Many teachers at WG and EG are returning.
3. MPHS will be a challenge.

iv. Summer Camps at EGSD and WGSD

1. Camps went great this year. WG camps were held in June and had a participation rate of 78% with 186 students.
2. EG camps were held at the GLC in June, July and first two weeks of August. Participation rate was 80% with a total of 479 campers.
3. Parent satisfaction survey gave overall satisfaction rating of 93%.

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- v. Dollar General Literacy Foundation grant
 - 1. Grant was submitted in April. Awarded \$3500 in August to purchase books to begin setting up a classroom library.
- vi. US Economic Development Administration Tech Hubs Grant
 - 1. Contacted by GT360 Consultants in Washington, DC who are working with Governor Polis and State of Colorado on the Tech Hubs grant. They were looking for rural education partners in Grand County and found us online.
 - 2. Signed a Letter of Commitment to be part of the consortium with partners from the Front Range. Phase 1 grant notification in December.
- 2. Financial Report – Nathan Gardner
 - i. Year-End Financials
 - 1. Cash basis; waiting for reimbursements from CDE.
 - 2. Unrestricted funds category
 - 3. Strong financial position for Year-end 2023.
 - ii. SY 23-24 Operating Budget
 - iii. Preparing 990; CPA to join October Board Meeting
 - iv. BOTW => BMO Transition
 - v. CAL Unrestricted Funds; return some registration funds to TOGL
- 4.0 Consent Agenda
 - 1. Routine Business
 - i. Approve 5-1-2023 Minutes ENCLOSURE
Motion to approve minutes: Dave. Seconded: Teresa. Approved.
 - ii. Approve FY 22-23 YTD Financial Report ENCLOSURE
Motion to approve financials: Crystal. Seconded: Dave. Approved.
- 5.0 Visitor Comments/Requests
- 6.0 Discussion
- 7.0 Board Reports/Comments
- 8.0 Action Items
- 9.0 Next Board Meeting: Proposed: October 23 or 30 @ 5:30 pm.
 - 1. Next Board Meeting on October 23 @ 5:30 pm.
- 10.0 Items for next board meeting: CAL support staff, strategic planning goals and objectives, modular building space
- 11.0 Adjourn.
Motion to adjourn: Dave. Seconded by: Teresa. Approved. Adjourned at 6:41 pm.

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