



Regular Board Meeting Agenda

January 29, 2024
Virtual Meeting @ 5:30 pm

1.0 Called to Order at 5:33 pm.

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

Absent: Crystal Myers, Bill Hill (to join later)

2.0 Agenda – Additions/Deletions – Approval

- Approve FY 23-24 YTD Financial Report
- Combine 1. ii and iii

3.0 CAL Staff Reports

1. Program Report – Elaine Menardi

i. Tony Grampas Youth Services: Youth Community Partnership Grant

Survey information being analyzed. Second disbursement coming March 1. Third disbursement coming in April.

ii. 21st CCLC Cohort X Grant: Afterschool Programs at EGSD and WGSD

West Grand schools and Granby Elementary are in full swing and meeting participation goals. EGMS and MPHS are not meeting goals due to lack of staff and students. These will likely not be renewed for Year 2.

iii. Upcoming Colorado Academic Accelerator Program Grant

We will apply for this Math and STEM grant by Feb 15. This is a state grant which is different than 21CCLC federal grant and much easier to administer with more flexibility in program hours and participation goals.

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2. Financial Report – Nathan Gardner

- i. Financials Review
- ii. CDE Annual Financial Report change

ENCLOSURE

CDE decided they do not need subgrantees to complete IFRs.

- iii. Banking Change: Capital One

4.0 Consent Agenda

1. Routine Business

- i. Approve 10-28-2023 Minutes

ENCLOSURE

Motion to approve minutes: Dave. Second: Teresa. Approved.

- ii. Approve FY 23-24 YTD Financial Report

Motion to approve financials: Dave. Second: Bill. Approved.

5.0 Visitor Comments/Requests

6.0 Discussion

- 1. Conflict of Interest Policy: Revisions needed?
- 2. Annual Conflict of Interest Disclosure form signatures

Email the disclosure form for e-signature.

- 3. Staff Supervision for EG and WG programs

7.0 Board Reports/Comments

8.0 Action Items

9.0 Next Board Meeting: April 29 @ 5:30 pm

10.0 Items for next board meeting

- 1. Staff Reports
- 2. CO-AAP grant results

11.0 Motion to adjourn: Dave. Second: Bill. Approved.

Adjourned at 6:40 pm.