



ColoradoAeroLab.org

Regular Board Meeting Agenda

October 21, 2024
Virtual Meeting @ 5:30 pm

1.0 Call to Order

Called to order at 5:37 pm. Present: Elaine Menardi, Nathan Gardner, Bill Hill, Teresa McDermott, Crystal Myers, Veronica Mericle.

2.0 Agenda – Additions/Deletions – Approval

3.0 Welcome New Board Member: Veronica Mericle

4.0 CAL Staff Reports

1. Program Report – Elaine Menardi

i. ESSER ELO EOY Report

EOY report was submitted in September. The ELO office will contact CAL if further reports are required. This grant ended on 9-30-24.

ii. Summer Camps

Strong year at WGSD with all camp days nearly full. Many parents asked about expanding camps for the full summer rather than just the month of June. Past years have shown that attendance in July is not cost effective due to family vacation schedules and 4-H county fair events. Finding staff to work camps in July would be nearly impossible. However, the request for more camps indicates a strong need for summer childcare.

iii. NSF ITEST Grant submission

Grant for Quantum Learning Pathways was submitted in August. Award announcement will be made in February 2025.

iv. 21st CCLC Cohort X Grant EOY Report 2023-24

EOY report submitted in September. Year 1 goals were met at GES and WGES-MS.

v. Fall 2024 Programs

Cohort X afterschool programs began at all sites with several new teachers and an expanded schedule from Year 1. We are looking forward to a good new year.

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vi. 21st CCLC Accountability Check-In

Because CAL did not meet Year 1 participation goals, CDE required an accountability action plan to improve student participation. The first check in with the Cohort X grant manager will be 11-22-24. This year is already starting off stronger with the addition of robotics clubs, theatre programs and art clubs at EGMS, MPHS and WGHS.

vii. GitLab Foundation Grant: AI in Economic Development

Pitched an AI tool to help high school students prepare for internships and job interviews. Application was not chosen to move to next round. It is still a good idea and will try to find another grant opportunity where it will fit.

viii. Equity in Arts Learning Grant

Grant in partnership with the Grand Lake Center and Grand Lake Creative District to create student murals at GLC. LOI due 11-20-24.

2. Financial Report – Nathan Gardner

i. CAL 2023 Form 990 with Summary

ENCLOSURE

CAL is still highly reliant on CDE for total funding. The ELO grant ended on 9/30/24 which impacts overall revenue for FY 24-25. Charity Navigator score will go down next year because of income drop, but at 3 stars, CAL will still be in good standing.

ii. 21st CCLC Cohort X Annual Financial Report

iii. Financials Review

ENCLOSURE

5.0 Consent Agenda

1. Routine Business

i. Approve 1-29-2024 Minutes

ENCLOSURE

ii. Approve CAL 2023 Form 990

ENCLOSURE

Bill made a motion to approve CAL 2023 Form 990. Crystal seconded the motion. CAL 990 is approved unanimously.

Bill made a motion to approve 1-29-24 minutes. Veronica seconded the motion. The minutes were approved unanimously.

6.0 Visitor Comments/Requests

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7.0 Discussion



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8.0 Board Reports/Comments

9.0 Action Items

10.0 Next Board Meeting: Proposed: January 20 @ 5:30 pm

Next Board Meeting will be on January 20, 2025 @ 5:30 pm.

11.0 Items for next board meeting

12.0 Adjourn: Adjourned @ 6:32 pm.

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