



Board Meeting

February 12, 2020

DI Colorado offices, 6000 E Evans Ave. Bldg. 1 Suite 031, Denver, CO 80222

Mission Statement: *Preparing Colorado's kids to be the innovators of the future by combining the arts, sciences, and technology with creativity, teamwork, and problem solving.*

Strategic Imperative: *Customer/Client Intimacy "Focusing on Relationships"*

Minutes

Attendees: Kate Donelan, Jim Vigland, Via Zoom: Carrie Roethe, Jill Jurca, Sara Heisdorffer, Shelley Billig, William White, and Bob Tipton,

Absent: Jenny Ricklets, Dacia Donohoe, Sarah Elberling.

Note: These minutes are organized by topic and may not reflect the actual sequence of events in the meeting.

Meeting was called to order at 6:33 pm

1. Consent agenda, including January Minutes.

MOTION: A motion was made to approve the consent agenda was moved, seconded and approved.

2. Executive Director report

- a. Team count is trending down, we will have around 91% of the teams from previous year.
- b. Background checks at 96% complete and KPS is 82%, significant personnel resources have been spent on reaching 100% compliance.

MOTION: A motion was made to continue to work to reach 100% compliance, it was seconded and approved

- c. Insurance for large regional and state tournaments was secured for \$2500.
- d. RCM meeting very well attended
- e. Won \$1000 Image Summit grant
- f. Moving forward on grants



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g. The December financials were reviewed.

MOTION: A motion was made to approve the December financials. The motion was seconded and approved.

3. Development Activities

1. Will is exploring a Gala type event, maybe thank you event, maybe innovation awards. Include auction. DU students can help work on event
2. Bob works with the Alliance Center, B Corporations that are driven by social responsibility. Bob is going to look into ways to work with Alliance Center. Ask for a 10/15 minute time slot to highlight workplace readiness. Also looking for impact analysis, networking, training, capacity building.
3. Shelley going to be looking into Title 1 opportunities.