



Board Meeting

May 13th, 2020

Zoom Online Meeting

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, Dacia Donohue, Jim Vigland, Jenny Ricklefs, Carrie Roethe, Bob Tipton, Sara Heisdorffer, Sarah Elberling, William White, Shelley Billig

Absent: Jill Jurca

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

Consent Agenda

1. Consent agenda and April Minutes were reviewed for approval.

Motion: To approve the April minutes.

The motion was approved.

ED Report

1. Payroll loan was received and deposited.
2. Pin sales exceeded expectations over \$10,000 at this time. Pin sales remain open for a few more weeks.
3. DI Club has 60 members and is going well.
4. Tomorrow is the launch of the Camp DI Colorado. All options are online. Cost is \$100 per student. Many volunteers have been dedicated to helping create this online camp opportunity which could raise \$12,000 for DICO.



5. The 2020-2021 DI season will be delayed as challenges are reworked to allow multiple solution formats (virtual, together, online).
6. The DICO office lease is up in September. Discussions on renewal options will be planned for a future date.
7. A large portion of next year is pending and in flux due to uncertainty surrounding COVID-19.
8. The T-shirt concert winner was announced. 288 shirts must be purchased, we have about 120 per orders.
9. Pins and tassels along with a letter of recognition were delivered to all graduating seniors. A Facebook post is pending to celebrate them.
10. Financial Updates.
 - a. Giving Tuesday yielded \$1000 in donations.
 - b. Financials are still being worked on and will be reviewed next month.
 - c. Boulder Valley school district is cutting DI from its funding next season. Kate is working with the RDs on a plan for next season. Kate is working with other regions on planning for next season.
11. Fundraising
 - a. Kick-Starter Discussion
 1. The team met to brainstorm ideas for the kick-starter. The goal of the project was discussed to determine if the end event should be planned for virtual or in person. In addition, the timing for the event was discussed.
 - a. The board felt that a virtual event happening earlier in the season would benefit DICO best at this time. Considerations for a second event in person will be kept at the forefront of future planning.



**DESTINATION
IMAGINATION.**

COLORADO

Summer Planning Meeting

1. A two-day planning retreat was the original plan before COVID-19. The plan for the virtual planning session is to break the two-day session into smaller sections of times with breaks in between. Discussions surrounding how to structure the retreat took place as well as future planning processes during a pandemic. The discussion of defining success for next year was discussed. The policies worked on by the board will be reviewed during the planning meeting. Will is planning to connect the facilitator with Kate and Jenny soon.

RD Report

1. The RDs did not meet in May.
2. Pearl has resigned from the Cherry Creek region. Maureen is working to find additional resources for the regions.
3. Discussions on recognition for long term service was discussed for the leaving RDs to celebrate their dedication to DI over the years.

Next regularly scheduled meeting is June 10th, 2020.

Meeting adjourned at 8:01 pm