



Board Meeting

August 12th, 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 Focus "Focusing on Relationships"*

Minutes

Attendees: Kate Donelan, Dacia Donohue, Jim Vigland, Jenny Ricklefs, Carrie Roethe, Bob Tipton, Sara Heisdorffer, Shelley Billig, Jill Jurca, Sarah Elberling

Absent: William White

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 6:37 pm

Consent Agenda

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

Motion: To approve the July minutes.

The motion was approved.

ED Report and Financials

1. Rent review is happening next week. Shelley will attend with Kate.
2. Rob has found another job and will be available to help as needed through the end of the year. There are no plans for immediate replacement so the money can be reallocated to other funds.
3. The RD for Spicy South resigned. Kate will be meeting with her to review the region and find plans for the upcoming season.
4. Strikes for Steam is being planned for this season using disc golf. Kate is meeting with the group for planning.



5. Kate is working with the RDs on a plan for the season. Elementary school virtual escape room is being planned for this fall.
6. Discussions about upcoming changes because of the pandemic were had. While there is a lot of uncertainty there are a lot of positive things coming to the forefront right now.
7. End of year financials were discussed
8. Discussions about ensuring that DICO refers teams to follow district, and state safety requirements.

Motion: To approve the July minutes.

The motion was approved.

Motion: To approve the 2019-2020 Year End Financials as Presented

The motion was approved.

RD Report

1. RDs are diligently working to plan for the changes upcoming in the season.
 - a. Each region will likely have a different tournament setting.
2. Plans for a virtual region are underway to embrace the virtual options more fully for the upcoming season.

Kick-Starter Discussion

1. Kickstarter project goal of funding a certain number of teams was decided on.
 - a. Discussion about how many teams and what funding amount was needed for each goal?
 - b. The board agreed that a total donation of \$5000 was a goal for the project.
2. Board presentation on the plan was reviewed.
3. Plan is to kick off the project on the 29th of August at kickoff.
4. Platform is under review with final decision pending.



5. Each board member was asked to commit to support the project via methods reasonable to that member. Each member was asked to decide on their marketing ability and to report on this at the next meeting.
6. Another discussion about the kickoff plans will happen before the 29th. The team will review for a potential special meeting on the 27th.

Sustainability Reports

1. Policy documents need to be reviewed for approval in the next meeting. An agenda item will be added for next month.
2. Potential board DiSC was discussed. Further review will take place next meeting.

Next regularly scheduled meeting is September 9th, 2020.

Meeting adjourned at 8:28 pm