



Regular Meeting of EDUCATION reENVISIONED BOCES

430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference

Tuesday, November 12, 2024, at 4:30pm

Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Brad Miller, Jackie Burhans, James Howald, Suzanne Romero, Trevor Miller

Guest/Staff-Electronic Participation: Amy Atwood, Rachel Meyer, Nicole Tiley

Board of Directors Roll Call:

| | Drosendahl, Bethany | Graham, John | Harris, Chelsy | Richard, Lis | Salazar, James |
|----------|------------------------|-----------------|-------------------|-----------------|-------------------|
| Here | X | X | X | X | X |
| Not Here | | | | | |

Approval of Agenda:

Motion: Drosendahl moved to approve the agenda.

Second: Salazar, second the motion

Motion Passed: 5 - 0

| | Drosendahl | Graham | Harris | Richard | Salazar |
|-------------|------------|--------|--------|---------|---------|
| Voted AYE | X | X | X | X | X |
| Voted NAY | | | | | |
| Not at mtg. | | | | | |
| Abstain | | | | | |

Approval of Consent

Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Salazar, second the motion

Motion Passed: 5 - 0

| | Drosendahl | Graham | Harris | Richard | Salazar |
|-------------|------------|--------|--------|---------|---------|
| Voted AYE | X | X | X | X | X |
| Voted NAY | | | | | |
| Not at mtg. | | | | | |
| Abstain | | | | | |



Approval for Agenda Action Items:

IV.A. -Financial Audit

Motion: Drosendahl, moves to approve Financial Audit

Second: Salazar, second the motion

Motion Passed: 5-0

| | Drosendahl | Graham | Harris | Richard | Salazar |
|-------------|------------|--------|--------|---------|---------|
| Voted AYE | X | X | X | X | X |
| Voted NAY | | | | | |
| Not at mtg. | | | | | |
| Abstain | | | | | |

IV.B.-Policy Review

Motion: Drosendahl, to approve CMAS, SPF AND DPF

Second: Salazar, second the motion

Motion Passed: 5-0

| | Drosendahl | Graham | Harris | Richard | Salazar |
|-------------|------------|--------|--------|---------|---------|
| Voted AYE | X | X | X | X | X |
| Voted NAY | | | | | |
| Not at mtg. | | | | | |
| Abstain | | | | | |

Adjourn:

President Lis Richard adjourned the meeting at pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

