



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 Dee Frank acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Brad Miller, Jackie Burhans, James Howald, 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
Not Here				X(excused)	

Approval of Agenda:

Motion: Salazar moved to approve the agenda.

Second: Graham, second the motion

Motion Passed: 4 - 0

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

Approval of Consent

Agenda:

Motion: Salazar, to approve the consent agenda

Second: Graham, second the motion

Motion Passed: 4 - 0

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



Approval for Agenda Action Items:

IV.A. -Financial Audit

Motion: Salazar, moves to approve 2023-2024 Financial Audit as published

Second: Graham, second the motion

Motion Passed: 4-0

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

IV.B.-Policy Review

Motion: No Action needed

Second:

Motion Passed:

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

Adjourn:

President pro-tem Bethany Drosendahl adjourned the meeting at 5:12 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary