



**Regular Meeting of EDUCATION reENVISIONED BOCES**  
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference  
 Tuesday, January 14, 2025, 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, Suzanne Romero,

**Board of Directors Roll Call:**

	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis	Salazar, James
Here		X		X	X
Not Here	X(excused)		X		

**Approval of Agenda:**

**Motion:** Graham moved to approve the agenda.

**Second:** Salazar, second the motion

**Motion Passed: 3 - 0**

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

**Approval of Consent Agenda:**

**Motion:** Graham, to approve the consent agenda as presented

**Second:** Salazar, second the motion

**Motion Passed: 3 - 0**

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



**Agenda: IV.A 2024-2025 Amended Budget**

**Motion:** Graham, to approve the 2024-2025 Amended Budget as presented

**Second:** Salazar, second the motion

**Motion Passed: 3 - 0**

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

**Agenda: IV.B.i Home School Enrichment Application Final Review 5 Acre Woods HSE**

**Motion:** Graham, to approve the HSE Application for 5 Acre Woods as recommended by the Administration

**Second:** Salazar, second the motion

**Motion Passed: 3 - 0**

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

**Agenda: IV.B.ii Home School Enrichment Application Final Review ICode**

**Motion:** Graham, to approve the HSE application for Steam Home Scholars as presented by the Administration (ICode name change to Steam Home Scholars)

**Second:** Salazar, second the motion

**Motion Passed: 3 - 0**

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



**Agenda: IV.B.iii Home School Enrichment Application Final Review San Juan Nature Academy**

**Motion:** Graham, to approve the HSE application for San Juan Nature Academy as presented by the Administration

**Second:** Salazar, second the motion

**Motion Passed: 3 - 0**

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

**Agenda: IV.B.iv Home School Enrichment Application Final Review Trek Adventure Club**

**Motion:** Graham, to approve the HSE application for the Trek Adventure Club as presented by the Administration

**Second:** Salazar, second the motion

**Motion Passed: 3 - 0**

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

**Agenda: IV.B.v Home School Enrichment Application Final Review The Well School Enrichment**

**Motion:** Graham, to approve the HSE application for the Well School Enrichment Program as presented by the Administration

**Second:** Salazar, second the motion

**Motion Passed: 3 - 0**

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

**Adjourn:**

President Lis Richard adjourned the meeting at 5:03 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

