



Strasburg School District 31-J Agenda

Minutes of the Board of Education Special Meeting
October 10th, 2023 8:00am
2102 Wagner St
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 8:00am by Michael Marrero.

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Michael Marrero, Daymon Johnson, Dillon Kent & Julie Winter.

Others participating were Brooke Kartus (Secretary to the BOE) & Dan Hoff (Superintendent).

ADOPTION OF THE AGENDA:

On a motion by Diana Elliott and seconded by Julie Winter, it is hereby resolved to adopt the agenda as presented.

AYE: Elliott, Marrero, Winter, Kent, Johnson

NAY: NONE – MOTION CARRIED 5-0

Consent Agenda Items:

- Approval of each of the 4 schools Unified Improvement Plans and School Performance Frameworks. No discussion was presented

MOTION TO APPROVE CONSENT AGENDA ITEMS:

On a motion by Diana Elliott and seconded by Julie Winter, it is hereby resolved to approve the agenda as presented.

AYE: Elliott, Marrero, Winter, Johnson, Kent

NAY: NONE – MOTION CARRIED 5-0

ADJOURNMENT

On a motion by Diana Elliott and seconded by Daymon Johnson it is hereby resolved to adjourn.

AYE: Elliott, Marrero, Winter, Johnson, Kent

NAY: NONE – MOTION CARRIED 5-0

Michael Marrero, President

Date

Julie Winter, Treasurer

Date