



Strasburg School District 31-J Agenda

Minutes of the Board of Education Executive Session
March 14, 2024 9:30am
2102 Wagner St
Strasburg, CO 80136

CALL TO ORDER:

Meeting was called to order at 9:32am by President Michael Marrero.

ATTENDANCE: (Roll Call)

Board members present were: Diana Elliott, Mary O'Malley, Michael Marrero, Julie Winter and Daymon Johnson.

Others participating were Brooke Kartus (Secretary to the BOE).

MOTION TO ADOPT THE AGENDA:

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

AYE: Elliott, Johnson, Marrero, Johnson, O'Malley

NAY: NONE – MOTION CARRIED 5-0

MOTION TO APPROVE TO POST SUPERINTENDENT JOB INTERNALLY:

On a motion by Diana Elliott and seconded by Mary O'Malley, it is hereby resolved to approve the agenda as presented.

AYE: Elliott, Johnson, Marrero, Johnson, O'Malley

NAY: NONE – MOTION CARRIED 5-0

MOTION TO ENTER INTO EXECUTIVE SESSION:

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

AYE: Elliott, Johnson, Marrero, Johnson, O'Malley

NAY: NONE – MOTION CARRIED 5-0

- Was entered into at 9:35am
- Returned to general session at 11:09am

ADJOURNMENT

On a motion by Diana Elliott and seconded by Mary O'Malley it is hereby resolved to adjourn.

AYE: Elliott, Johnson, Winter, Marrero, O'Malley

NAY: NONE – MOTION CARRIED 5-0

Michael Marrero, President

Date

Julie Winter, Treasurer

Date