



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, November 14, 2023, at 4:30pm

Board President Lis Richard in the Chair, and Dee Frank acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Dee Frank, Andy Franko, Brad Miller, Jackie Burhans, James Howald, Eric Dinnel

Guest/Staff-Electronic Participation: Stephenie Osman, Suzanne Romero, Rachel Meyer, Nicole Tiley, Amy Atwood

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Graham moves to approve the agenda

Second: Harris seconded to approve the agenda

Motion Passed: 3 - 0

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



Approval of Consent

Agenda:

Motion: Graham moves to approve the consent agenda

Second: Harris

Motion Passed: 3 - 0

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

Approval for Agenda Action Items:

IV.A – FY2223 Financial Audit

Motion: Graham motions to approve the FY2223 Financial Audit

Second: Harris

Motion Passed: 3-0

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

Executive Session

Motion: Graham motions to enter Executive Session pursuant to C.R.S 24-6-402(4)(b) at 5 :26 pm

Second: Harris

Motion passed: 3-0

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



Motion: Gramham moves to exit Executive Session at 5:50 pm. Duration of Executive Session: 24 minutes

Second: Harris

Motion passed: 3-0

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

No action was warranted during the Executive session.

Adjourn:

Behtany Drosendahl adjourned the meeting at: 5:50pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary