



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, September 6, 2022 at 4:34 pm

Acting Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Joshua Miller, Ken Witt, Annette Ridgway, Dan Snowberger, Suzanne Romero, James Howald, Jackie Burhans

Guest/Staff-Electronic Participation: Stephenie Osman, Nicole Tiley

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here	X (electronic participation)	X (physically present)	X late (physically present)	X late (electronic participation)	X (electronic participation)
NOT Here					

Approval of Agenda:

Motion: Drosendahl, to approve the agenda

Second: Crispell

Motion Passed: 3-0

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

Approval of Consent Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Crispell

Motion Passed: 3-0

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



Approval for Agenda Action Items:

A. Board of Directors Reorganization, Officer Elections, Recognition

Motion: Drosendahl, to nominate Lis Richard as board president

Second: Crispell

Motion Passed: 4-0

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

Motion: Drosendahl, to nominate Keith Crispell as board vice president

Second:

Motion Passed: 4-0

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

B. Action regarding CMAS, SPF, Request to Reconsider

Motion: No motion

Adjourn:

President, Lis Richard adjourned the meeting at 5:14 pm

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary