



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, August 2, 2022 at 4:31 pm

Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Stephenie Osman, Brad Miller, Ken Witt, Annette Ridgway, Dan Snowberger, Suzanne Romero, James Howald, Jackie Burhans, Carolyn Bedingfield

Guest/Staff-Electronic Participation:

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Drosendahl, to approve the agenda

Second: Harris

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	LaVere- Wright	Richard
Voted AYE	X	X		X	X	
Voted NAY						
Not at mtg.			X			X
Abstain						

Approval of Consent Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Harris

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	LaVere- Wright	Richard
Voted AYE	X	X		X	X	
Voted NAY						
Not at mtg.			X			X
Abstain						



Approval for Agenda Action Items:

A. 2021-2022 Supplemental Budget

Motion: Drosendahl, to adopt the revised 2021-2022 Supplemental Budget as presented

Second: Harris

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright	Richard
Voted AYE	X	X		X	X	
Voted NAY						
Not at mtg.			X			X
Abstain						

Adjourn at pm

Motion: Drosendahl, to adjourn meeting at 5:07pm.

Second: Harris

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary