



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Thursday, June 23, 2022 at 2:03 pm

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

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway

Guest/Staff-Electronic Participation: Suzanne Romero, Stephenie Osman, Renee Miller

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Drosendahl, to approve the agenda

Second: Graham

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. 2022-2023 Original Budget

Motion: Drosendahl, to approve and adopt the 2022-2023 Original Budget as presented.

Second: Graham

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						



B. School Applications

Motion: Drosendahl, to authorize the BOCES to execute an operating agreement with Colorado Homeschool Enrichment in accordance with the application submitted.

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						

Motion: Drosendahl, to authorize the BOCES to execute an operating agreement with La Luz Homeschool Enrichment in accordance with the application submitted.

Second: Graham

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 2:12 pm

Motion: Drosendahl, to adjourn meeting at 2:12 pm.

Second: Graham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary