



**Regular Meeting of EDUCATION reENVISIONED BOCES**

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

Tuesday, March 1, 2022 at 4:30 pm

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

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway, Brad Miller, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Suzanne Romero, Kindra Whitmyre, Anya Yeager, Emily Hill, Cynthia Cox, Nicole Tiley, Ashley Repko, Jennifer Strawbridge, Amy Attwood

**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 (electronic participation)		X (electronic participation)
NOT Here					X	

**Approval of Agenda:**

Motion: Drosendahl, to amend the agenda to move discussion item V.E. Policy Update-School Startup Loans to action item IV.B. and to approve the agenda as amended.

Second: Graham

Motion Passed: 5-0

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

**Approval of Consent Agenda:**

Motion: Drosendahl, to approve meeting minutes from February 1, 2022.

Second: Graham

Motion Passed: 5-0

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



**Approval for Agenda Action Items:**

A. School Applications

Motion: No Motion

B. Policy Update-School Startup Loans

Motion: Drosendahl, to approve the update to the School Startup Loan policy

Second: Graham

Motion Passed: 5-0

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

**Adjourn at 5:31 pm**

Motion: Drosendahl, to adjourn meeting at 5:31pm.

Second: Graham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary