



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday Evening, December 7, 2021 at 4:30pm

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

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

Guest/Staff-Electronic Participation: Kindra Whitmyre, Suzanne Romero, 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 (physically present)	X (electronic participation)
NOT Here						

Approval of Agenda:

Motion: Drosendahl, to approve agenda.

Second: Crispell

Motion Passed: 6-0

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

Approval of Consent Agenda:

Motion: Drosendahl, to approve meeting minutes from November 2, 2021 and November 17, 2021 board meetings.

Second: Crispell

Motion Passed: 6-0

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



Approval for Agenda Action Items:

A. Officer Election-Vice President

Motion: Drosendahl, to nominate Lis Richard for the office of Vice President

Second: Graham

Motion Passed: 6-0

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

B. Move agenda discussion item, Homeschool Enrichment Program Proposal, to action item

Motion: Richard, I move to change agenda discussion item Homeschool Enrichment Program Proposal to action item.

Second: Graham

Motion Failed: 3-3 (tie goes to the negative)

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

Other Business:

A. Executive Session

Motion: Drosendahl, to enter executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on specific legal matters pertaining to ongoing litigation. Executive Session entered at 6:10 pm and exited at 6:20 pm for a duration of 10 minutes.

Second: Graham

Motion Passed: 6-0

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



Motion: Richard, to end executive session and return to regular session at 6:20 pm.

Second: Graham

Motion Passed: 6-0

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

B. Action related to matters discussed in executive session

Motion: No Motion

Second:

Adjourn at 6:21pm

Motion: Drosendahl, to adjourn meeting.

Second: Gragham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary