



Special Meeting of EDUCATION reENVISIONED BOCES

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

Wednesday, November 17, 2021 at 1:05pm

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

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway, Jackie Burhans, Carolyn Bedingfield

Guest/Staff-Electronic Participation: Brad Miller, Kindra Whitmyre, Suzanne Romero, Jennifer Strawbridge, Nicole Waggoner, Gwynne Pekron

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 at 1:10pm (Electronic Participation)	X (Electronic Participation)	X (Electronic Participation)	
NOT Here						X

Approval of Agenda:

Motion: Drosendahl, to approve agenda.

Second: Crispell

Motion Passed: 4-0

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



Approval for Agenda Action Items:

A. Merit Academy Construction Loan

Motion: Drosendahl, to approve the construction loan for Merit Academy as presented.

Second: Harris

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 1:31pm

Motion: Drosendahl, to adjourn meeting.

Second: Harris

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary