



Regular Meeting of EDUCATION reENVISIONED BOCES
430 Beacon Lite Rd., Suite 135, Monument, CO & Video Conference

Tuesday Evening, April 21, 2020 at 4:04pm

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

Guests/Staff in Attendance: Ken Witt, Annette Ridgway

Guest/Staff on Video Conference: Kindra Whitmyre, Jackie Burhans, Ashley Repko, Carolyn Bedingfield, Amy Attwood, Brad Miller, Nicole Tiley, William Johnston

Board of Directors Roll Call:

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Here	X (in person)	X (video conf)	X (joined video conf at 4:08)	X (video conf)		X (video conf)
NOT Here						

Approval for the Agenda:

Motion: Drosendahl, to approve agenda.

Second: Snowberger

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X		X		X
Voted NAY						
Not at mtg.			X (arrived after vote)			
Abstain						

Approval for Consent Agenda:

Motion: Drosendahl, to approve minutes from March 17, 2020.

Second: Graham

Motion Passed: 4-0

	Drosendahl	Graham	Harris	LaVere-Wright		Snowberger
Voted AYE	X	X		X		X
Voted NAY						
Not at mtg.			X (arrived after vote)			
Abstain						



Approval for Agenda Action Items:

A. Board Transition and Recognition

Creede School District Board Representative transitions from Lis Richard to David Robinson. David Robinson takes the oath of office and joins the Education reENVISIONED BOCES Board of Directors.

B. Legislative Issues and Update

No motion.

C. 2020-2021 Meeting Dates

Motion: Drosendahl, to approve the proposed 2020-2021 regular board meeting dates schedule with meetings on the third Tuesday of the month from 4:00pm to 6:00pm.

- No meeting July, 2020
- Tuesday, August 18, 2020
- Tuesday, September 15, 2020
- Tuesday, October 20, 2020
- Tuesday, November 17, 2020
- Tuesday, December 15, 2020
- Tuesday, January 19, 2021
- Tuesday, February 16, 2021
- Tuesday, March 16, 2021
- Tuesday, April 20, 2021
- Tuesday, May 18, 2021
- Tuesday, June 15, 2021

Second: Graham

Motion Passed: 6-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE	X	X	X	X	X	X
Voted NAY						
Not at mtg.						
Abstain						

Approval to Adjourn at 5:00pm

Motion: Drosendahl, to adjourn meeting.

Second: Graham

Motion Passed by Consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary