



Regular Meeting of Education reEnvisioned BOCES

Held in Excellence Lab, District 49 Creekside Building

3850 Pony Tracks Drive, Colorado Springs, CO 80922

Tuesday Evening, June 18, 2019 at 4:07pm

Board President Don Griffin in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff in Attendance: Annette Ridgway, Ken Witt, Kindra Whitmyre, Sarah Schuchard, Renae Roth, Nicole Tiley

Guest/Staff on Conference Call: Amy Attwood, Bryce Carlson

Board of Directors Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here		X	X	X	X	X -- left meeting after action item B., approx. 4:20pm
NOT Here	X					

Approval for the Agenda:

Motion: LaVere-Wright, to amend the agenda to switch action item C. and action item B.

Second: Snowberger

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE		X	X	X	X	X
Voted NAY						
Not at mtg.	X					
Abstain						

Approval for Consent Agenda:

Motion: LaVere-Wright, to approve minutes from May 21, 2019

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE		X	X	X	X	X
Voted NAY						
Not at mtg.	X					
Abstain						

Approval for Agenda Action Items:

A. K12 Contract

No action



B. 2019-2020 Budget

Motion: LaVere-Wright, to approve the 2019-2020 budget as proposed by the administration

Second: Snowberger

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE		X	X	X	X	X
Voted NAY						
Not at mtg.	X					
Abstain						

C. Elementary Scorecard and Elementary Changes

Motion: LaVere-Wright, to approve the recommendation of the administration regarding the Elementary Scorecard and Elementary Changes

Second: Harris

Motion: LaVere-Wright, to table pending motion

Second: Richard

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE		X	X	X	X	
Voted NAY						
Not at mtg.	X					X
Abstain						

Approval to Adjourn at 4:59 pm:

Motion: LaVere-Wright

Second: Richard

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE		X	X	X	X	
Voted NAY						
Not at mtg.	X					X
Abstain						

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary