



Regular Meeting of Education reEnvisioned BOCES

Held in Excellence Lab, District 49 Creekside Building

3850 Pony Tracks Drive, Colorado Springs, CO 80922

Tuesday Evening, February 19, 2019 at 4:02pm

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

Guests/Staff in Attendance: Annette Ridgway, Brad Miller, Brett Ridgway, Sarah Schuchard, Ranae Roth, Robin Wise, Nicole Tiley, Kindra Wittmyre, Ken Witt, PPOS Students-Caleb & Angelina, CPA Student-Anna

Guest/Staff on Conference Call: Amy Attwood

Board of Directors Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	X	X	X	X		
NOT Here					X	X

Approval for the Agenda:

Motion: LaVere-Wright, to approve the agenda

Second: Drosendahl

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 for Consent Agenda:

Motion: LaVere-Wright, to approve minutes from January 15, 2019 meeting

Second: Drosendahl

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 for Agenda Action Items:

A. RFP Update, No Action

B. Banking Authorization for Annette Ridgway

Motion: LaVere-Wright, to authorize banking signature authority for Annette Ridgway for all bank accounts of Colorado Digital BOCES and Education reEnvisioned BOCES

Second: Harris

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 5:00pm:

Motion: LaVere-Wright

Second: Drosendahl

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						

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary