

*Board Meeting Notes for
September 18, 2018 at 4:06 pm*

Guests/Staff: Ken Witt, Brad Miller, Kindra Whitmyre, Maria Walker, Brett Ridgway

Conference Call: Lis Richard- Board Member

Via Skype and Google Hangout:

Note:

Roll Call:

	Drosendahl	Griffin	Harris	LaVere- Wright	Richard	
Here	x	x	x	x	x	
NOT Here						

Approval to Amend the Agenda: Education reEnvisioned Resolution for Amendment 73

Motion: Drosendahl

Second: Laverie- Wright

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere- Wright	Richard	
Voted AYE	x	x	x	x	x	
Voted NAY						
Not at mtg.						

Approval for Consent Agenda.

Motion: LaVere-Wright

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere- Wright	Richard	
Voted AYE	x	x	x	x	x	
Voted NAY						
Not at mtg.						

Approval for Action Item III-A.

Motion: Drosendahl moves to approve the proposed resolution of Education reEnvisioned BOCES regarding the proposed amendment 73 to the Colorado Constitution

Second: LaVere-Wright

Motion Passed: 4-1

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

Approval to Adjourn at _5:06 pm

Motion: Harris

Second: Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	
Voted AYE	x	x	x	x	x	
Voted NAY						
Not at mtg.						