

*Board Meeting Notes for
April 17, 2018 at _4:04 p.m.*

Guests/Staff: Ken Witt, Kindra Whitmyre, Rebecca Engasser, Maria Walker, Brett Ridgway, Justin Schmitt, Brad Miller, Nicole Tiley, Tina Little,

Guests on Conference Call: None

Via Skype and Google Hangout: None

Note: Bethany Drosendahl absent with prior notice.

Roll Call:

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Here		x	x	x	x
NOT Here	x				

Approval for the Agenda:

Motion: Griffin

Second: Holloman

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.	x				

Approval for Consent Agenda. Meeting Minutes from 3-20-18 and 3-28-18.

Motion: Holloman

Second: Griffin

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.	x				

Approval for Action Item III-A. School Calendars

Motion: Harris

Second: Griffin

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.	x				

Chelsy Harris motion to discuss prior to the vote of Name Change.

Approval for Action Item III-B. Name Change Education Re-Envisioned a Colorado BOCES

Motion: Griffin

Second: Harris

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.	x				

Approval for Action Item III-C. Ken Witt Executive Director Appointment with the employment agreement as presented

Motion: Holloman

Second: Griffin

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.	x				

Approve to amend the agenda for Action Item: AEC Status for PPOS

Motion: Holloman

Second: Harris

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.	x				

Approval for Action. Approve Application for PPOS going to AEC status.

Motion: Holloman

Second: Griffin

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.	x				

Approval to Adjourn at ____ 5:45 p.m. ____

Motion: Griffin

Second: Holloman

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.	X				