

*Board Meeting Notes for
March 20, 2018 at 4:02 p.m.*

Guests/Staff: Maria Walker, Rebecca Engasser, Brad Miller, Brett Ridgway, Ken Witt, Todd Thorpe, Kindra Whitmyre, Jeff Kemp

Guests on Conference Call: None

Via Skype and Google Hangout: None

Note: Chelsy Harris absent with Prior Notice, Don Griffin left the meeting Approx. 5:32 p.m.

Roll Call:

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

Approval for the Agenda:

Motion: Griffin

Second: Drosendahl

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.

Motion: Drosendahl

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. Vision Statement, Motion to amend the Vision Statement

Motion: Drosendahl

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, Motion to approve the Vision Statement as amended:

*We believe that better education methods and formats continue to emerge, and so resolve that the Colorado Digital BOCES will be a welcoming host to innovative, exceptional programs and schools and a wellspring of better education models, encouraging proliferation through **partnerships with** other districts and BOCES.*

Motion: Drosedahl

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-B

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 to Adjourn at 5:51 p.m.

Motion: Holloman

Second: Dorsendahl

Motion Passed: 4-0

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