

*Board Meeting Notes for January 19, 2016
4:00 p.m.*

Guests: Randy DeHoff, Jill Toussaint

Guests on Conference Call: none

Via Skype and conference line: none

*Note: Meeting began at 4:01pm. Andy Holloman arrived at 4:03pm
Andy Franko left the meeting at 4:47pm prior to the Exec. Session.*

*Approval for the agenda: Motion to approve the agenda.
Frank made the motion; seconded by Nace. The motion passed 3-0*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		

*Approval for Consent Agenda.
Motion to Approve the Board Meeting Minutes from January 12, 2016
Franko made the motion; seconded by Nace. The motion passed ____3-0____*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		x		

*Approval for Action Items.
Motion to Approve the following EDAC Members for the 2015-2016 school year: Jill
Toussaint, Kathleen Kearney, Sheila Stevens, Brandon Monson, Kelly Boren, Brady
Goode, Peggy Berning, Kathleen Wortley, and Sheri Martin.
Franko made the motion; seconded by Nace. The motion passed ____3-0____*

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE	x		x	x
Voted NAY				
Not at mtg.		Abstained- just arrived		

Motion to enter Executive Session: Pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice and to determine positions relative to matters that may be subject to negotiations. Annual appropriation to support Agreements with K12 and SEG pursuant to Article 5.3 of Service Agreements.

Nace made the motion; seconded by Holloman. The motion passed ___3-0_____

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			

Motion to return to regular session:

___Nace made the motion; Seconded by Holloman: The motion passed 3-0

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			

Other Business: Re-Appropriation of funds for RMDA Educational Products and Services Agreement

Motion NOT TO appropriate funds to support the Agreement entitled SEG Educational Products and Services Agreement and to direct staff to provide SEG prompt written notice regarding this decision.

Nace made the motion; seconded by Holloman. The motion passed ___3-0_____

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			

Motion to Adjourn.

Nace made the motion; seconded Holloman. Motion passed 3-0

	Franko	Holloman	Lavere- Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			