

*Board Meeting Notes for November 17, 2015
4:00 pm*

Guests:

Randy Dehoff – Summit Education Interim CEO

Guests on Conference Call:

Via Skype and conference line:

Dan Ross

Note: Dianna Chrisman not in attendance

Approval for Consent Agenda.

Motion to Approve the Board Meeting Minutes from August 18, 2015 and move the approval of June 16, 2015 meeting minutes to October's BOD Meeting.

Franko made the motion; seconded by Nace_. The motion passed 5-0_

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

Mr. Franko motioned to amend the agenda (action item E), J. Nace seconded

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

Approval for Action Items.

Motion to Approve Impact Aid Approval Date

Franko made the motion; seconded by Nace_. The motion passed _5-0_

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

Approval for Action Items.

Motion to Approve Board Policies

__Franko__ made the motion; seconded by __Nace__. The motion passed __5-0__

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

Approval for Action Items.

Motion to Approve Temporary Suspension of Policy BG

__Franko__ made the motion; seconded by __Nace__. The motion passed __5-0__

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

Approval for Action Items.

Motion to Approve Board Policy Service Provider Standards

__Franko__ made the motion; seconded by Nace__. The motion passed __5-0__

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

Discussion: Brad Miller – BG Policy was not in the attached packet

Franko: I move to go into Executive Session to discuss negotiations pursuant to C.R.S. 24-6-402 (4)(b and e) and receive legal advice in connection with possibly entering into with EdisonLearning an MVV Service Agreement. Seconded by Nace. Passed 5-0

	Chrisman	Franko	Holloman	Laver-Wright	Nace	Ross
Voted AYE		x	x	x	x	x
Voted NAY						
Not at mtg.	x					

Present at the session: Brett, Brad, Janet, Andy F, Marie, Andy H., Dan, Phillip, Kindra

Approval for Action Items.

Motion to Approve Summit Group Service Agreement

Holloman made the motion; seconded by Franko. The motion passed 5-0

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

Approval to Adjourn.

Franko made the motion; seconded Nace. Motion passed 5-0

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