

*Board Meeting Notes for September 15, 2015
4:00 pm*

Guests:

*Tim Farmer
Kris Enright
Jill Toussaint*

Guests on Conference Call:

Dianna Chrisman

Via Skype and conference line:

Kindra Whitmyre

Note: Dan Ross, not in attendance

Approval for the agenda: Brad Miller wanted to amend the agenda to swear in Dianna Chrisman.

__Holloman__ 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 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.

_Holloman 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 Re-classification of Job Description for the Data and Reporting Analyst
Holloman__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 New bank account for CEOL Grant

Holloman__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

Andy Holloman: 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

Approval to Adjourn.

Holloman__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