

*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