

*Board Meeting Notes for August 18, 2015
4:00 pm*

Guests:

*Kris Enright Donna Richer
Kelly Boren Amy Valentine*

Guests on Conference Call:

Via Skype and conference line:

Notes: Dianna Chrisman and Dan Ross both absent.

Approval for the agenda:

__Marie__ made the motion; seconded by __Janet__. The motion passed ____ 4-0

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

Approval for Consent Agenda.

This item was moved to the September Board Meeting

Motion to Approve the Board Meeting Minutes from June 16, 2015

_____ made the motion; seconded by _____. The motion passed _____

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

***** nominations for the Board of Directors are as follows: Marie Lavere-Wright was nominated as President, Andy Holloman was nominated as Vice President, Janet Nace was nominated as Secretary, Dan Ross was nominated as Treasurer. All voting passed 4-0. *****

Approval for Action Items.

Motion to Approve the swearing in of the new board members

Lavere-Wright ___made the motion; seconded by Nace___. The motion passed _4-0_

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

Approval for Action Items.

Motion to Approve the signing of the Conflict of Interest Statement

_ Lavere-Wright__made the motion; seconded by _Nace___. The motion passed 4-0_

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

Approval for Action Items.

Motion to Approve the affidavit regarding executive sessions.

Lavere-Wright ___made the motion; seconded by Nace___. The motion passed 4-0___

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

Approval for Action Items.

Motion to Approve the PPOS Service Agreement.

Lavere-Wright_____made the motion; seconded by Nace_. The motion passed 4-0__

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

Approval for Action Items.

Motion to Approve to go into Executive Session pursuant to C.R.S. 24-6-402(4)(B and E) to receive advice and to provide direction to negotiators regarding proposed MVV Educational Service Agreement with EdisonLearning, Inc.

Holloman__made the motion; seconded by __Nace_. The motion passed ____ 4-0__

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

Approval for Action Items.

Motion to move to direct our administrative team to further negotiate our contract and operations with EdisonLearning Inc. related to MVV.

Holloman__made the motion; seconded by __Nace_. The motion passed ____ 4-0__

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

Approval for Action Items.

Motion to Approve a new bank account for eLC.

Holloman__made the motion; seconded by __Nace_. The motion passed ____ 4-0__

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

Approval for Action Items.

Motion to Approve the American Fidelity Agreement.

Holloman made the motion; seconded by _Nace_. The motion passed __4-0__

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

Approval to Adjourn.

____Holloman_ made the motion; seconded ____Nace____ . Motion passed 4-0

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