

*Board Meeting Notes for March 17, 2015*

*Guests:*

*Sarah Schuchard – teacher from CPA*

*Kris Enright*

*Brad Miller*

*Guests on Conference Call:*

*Peter Hilts until his arrival at 4:21 p.m.*

*Via Skype and conference line:*

*Robert Stannard*

*Dan Ross*

*Approval for the agenda:*

*Irons made the motion; seconded by Nace. The motion passed 6-0*

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval for the Consent agenda:*

*Move to approve the February Board Meeting.*

*Irons made the motion; seconded by Nace. The motion passed 6-0*

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Move to approve and direct the CD BOCES Leadership the submission of a new school application to the Colorado Department of Education by April 1, 2015 and to direct legal council to work on a Service Agreement with the Service Provider for the new school.*

*This item was not voted on but rather the board voted on three directives:*

*Directive One:*

*Motion to direct the Executive Director to schedule a meeting March 29, 30, or 31, 2015.*

*Hilt's made the motion; seconded by Irons. Motion passed 6-0*

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Directive Two:*

*Motion to direct the Executive Director to finalize a Service Agreement to collaboratively manage Mountain View Virtual (MVV).*

*Hilt's made the motion; seconded by Irons. Motion passed 6-0*

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Directive Three:*

*Motion to direct the Executive Director to finalize a MDOP Application, no later than 4-1-15, pending approval at #1 directive special meeting.*

*Hilt's made the motion; seconded by Irons. Motion passed 6-0*

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						

*Approval to Ajourn:*

*Irons made the motion; seconded by Nace. Motion passed 6-0*

	Stannard	Hilts	Holloman	Irons	Nace	Ross
Voted AYE	x	x	x	x	x	x
Voted NAY						
Not at mtg.						